

**WHITEMARSH TOWNSHIP AUTHORITY
MINUTES OF THE MEETING
November 18, 2020**

CALL TO ORDER:

The Meeting of the Board of the Whitemarsh Township Authority on November 18,, 2020, was called to order by Chairman Timothy Ferris at 7:00 p.m. and held via video conferencing. This change in location was announced by placing a Notice on the front door of the Whitemarsh Township Building, 616 Germantown Pike, Lafayette Hill, Pennsylvania and also by a Notice posted on the Authority's website.

PLEDGE OF ALLEGIANCE

IN ATTENDANCE:

Board Members Present:

Timothy Ferris – Chairman
Jonathan Riesberg – Vice Chairman
Jeanette Quirus, Secretary
Jori Broad – Treasurer
Gene Swider – Assistant Secretary/Treasurer

Also in Attendance:

Michael P. Clarke, Esquire – Rudolph Clarke, LLC
Alex Glassman, Esquire – Rudolph Clarke, LLC
Allen Mason, P.E. – Carroll Engineering Corp.
Brent Wagner, Manager
Thomas Bonjo, Operations Manager
Kyle Detweiler, Finance Director

PUBLIC COMMENT:

None.

APPROVAL OF MEETING MINUTES:

A motion was made by Mr. Ferris and seconded by Ms. Quirus to approve the Minutes of the October 21, 2020 meeting of the Board, the motion carried 5-0.

STAFF REPORT

ENGINEER'S REPORT:

Motion to Pay Application for Payment No. 1 (Contract 20-1P) – A motion was made by Mr. Ferris and seconded by Ms. Quirus to pay Application for Payment No. 1 (Contract 20-1P) in the amount of \$11,700.00 to Hirschberg Mechanical, LLC., carried 5-0.

Motion to Pay Application for Payment No. 5 (Contract 20-1G) – A motion was made by Mr. Ferris and seconded by Ms. Quirus to pay Application for Payment No. 5 (Contract 20-1G) in the amount of \$277,509.11 to McCarthy Construction, Inc., carried 5-0.

Motion to Pay Application for Payment No. 4 (Contract 20-1E) – A motion was made by Mr. Ferris and seconded by Ms. Quirus to pay Application for Payment No. 4 (Contract 20-1E) in the amount of \$18,266.19 to Lenni Electric Corporation, carried 5-0.

Motion to Pay Application for Payment No. 1 (Contract 20-1M) – A motion was made by Mr. Ferris and seconded by Ms. Quirus to pay Application for Payment No. 1 (Contract 20-1M) in the amount of \$4,050.00 to Hirschberg Mechanical, LLC, carried 5-0.

Motion to Authorize bidding of Sludge Dewatering Project – A motion was made by Mr. Ferris and seconded by Mr. Riesberg to authorize Carroll Engineering Corporation to advertise the bidding for the Sludge Dewatering Project, carried 5-0.

WASTEWATER MANAGER’S REPORT:

Mr. Wagner will incorporate the Wastewater Manager’s report in with his Executive Director’s report.

SOLICITOR’S REPORT:

The Board met in Executive Session to discuss personnel matters.

MANAGER’S REPORT:

Mr. Wagner gave an update on the Authority’s general operations.

FINANCIAL REPORT:

Mr. Detweiler reported on the monthly Financial Statement as well as the 2021 Preliminary Operating Budget.

Approval of Monthly Expenditures – A motion was made by Mr. Ferris and seconded by Ms. Broad to pay the expenditures and bills as presented in the amount of \$1,083,532.12, carried 5-0.

ADJOURNMENT:

A motion to adjourn the meeting at 7:50 p.m. was made by Mr. Ferris and seconded by Ms. Quirus, carried 5-0.

Minutes Prepared by Dottie Winterbottom