

**WHITEMARSH TOWNSHIP AUTHORITY
MINUTES OF THE MEETING
August 19, 2020**

CALL TO ORDER:

The Meeting of the Board of the Whitemarsh Township Authority on August 19, 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
Jeannette Quirus - Secretary
Jori Broad – Treasurer
Gene Swider – Assistant Secretary/Treasurer

Also in Attendance:

Michael 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 Ms. Broad and seconded by Mr. Riesberg to approve the Minutes of the July 15, 2020 meeting of the Board, the motion carried 5-0.

STAFF REPORT

ENGINEER'S REPORT:

Motion to Pay Application for Payment No. 2 (Contract 20-1G) – A motion was made by Mr. Ferris and seconded by Mr. Riesberg to pay Application for Payment No. 2 (Contract 20-1G) in the amount of \$140,935.50 to McCarthy Construction, Inc., 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:

MANAGER'S REPORT:

Motion to Promote Thomas Bonjo to Operations Manager – A motion was made by Mr. Ferris and seconded by Ms. Broad to promote Thomas Bonjo to Operations Manager which includes an increase in salary, carried 5-0.

FINANCIAL REPORT:

Approval of Monthly Expenditures – A motion was made by Mr. Ferris and seconded by Mr. Riesberg to pay the expenditures and bills as presented in the amount of \$495,473.03, carried 5-0.

ADJOURNMENT:

A motion to adjourn the meeting at 7:30 p.m. was made by Mr. Ferris and seconded by Ms. Broad, carried 5-0.

Minutes Prepared by Dottie Winterbottom