

**WARMINSTER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
March 8, 2021**

A meeting of the Warminster Municipal Authority Board of Directors was held on Monday, March 8, 2021, at the Warminster Authority Building, Warminster, Pennsylvania. The meeting was called to order at 5:30 p.m. by Chairman Bailey with a Pledge of Allegiance. A quorum was established.

BOARD MEMBERS PRESENT: David G. Bailey, Chairman
Frank Feinberg, Vice Chairman
Bill Rinier, Secretary
Ken Hayes, Treasurer
Beryl Drexler, Assistant Secretary/Treasurer

CONSULTANTS PRESENT:
WATER & SEWER Robert H. Nemeroff, Esq.
Joseph J. Nolan, P.E., CKS Engineers, Inc.
STORMWATWER Vanessa Nedrick, P.E., Remington & Vernick

STAFF PRESENT: Timothy D. Hagey, General Manager
Daulton George, Assistant Manager
Barbara A. Zielinski, Staff

Mr. Hagey introduced Daulton George, the Assistant Manager, and Vanessa Nedrick, the stormwater engineer.

VISITORS: None.

CORRESPONDENCE: None.

APPROVAL OF MEETING MINUTES – February 8, 2021:

A motion was made by Mr. Hayes to approve the meeting minutes of February 8, 2021; seconded by Mr. Feinberg and carried by a vote of 5-0

APPROVAL OF BILL LIST – March 8, 2021:

After review, a motion was made by Mr. Hayes to approve list of bills for March 8, 2021, in the amount of \$1,673,314.80, which includes the interim bill list paid on February 22, 2021, in the amount of \$841,585.11; seconded by Mr. Rinier and carried by a vote of 5-0.

FINANCIALS:

Mr. Hagey presented for review for period ending March 31, 2021, the statement of bank balances, revenue and expenses; cash balance summary; income statement budget vs. actual;

grant funding income statement, government grants; and grant funding income statement, other grants.

OLD BUSINESS:

Well 26 – Mr. Hagey reported that Well 26 continues to stay remarkably stable.

Meter Replacement Program – Mr. Hagey reported that additional antennas are needed for improved signal readings, and we have permission to move the antenna from our office at 415 Gibson Avenue to the Warminster Township 401 Gibson Avenue antenna structure.

ANG (Air National Guard) Stormwater – Mr. Hagey reported that the project is moving along well. He presented several pictures taken during the construction of the building, which is now completed.

MIRIA Grant – Mr. Hagey reported that we received our grant check in the amount of \$710,328.49, and we are working on the local effort contribution for the next funding cycle.

Stormwater Management – Mr. Hagey reported that he has requested engineering information from the Township Manager. Mr. George reported that a stormwater presentation will be given at the Board of Supervisors meeting in April. The stormwater loan information will be addressed under New Business.

2020 Water System Improvements, Contract No. 20-2 – Mr. Hagey reported that the contractor, Almeda & Hudak, has completed their work on Old York Road, water main restoration on Claire Road, and service installation on County Line Road between Woodland Road and York Road.

Water System Improvement, Contract No. 20-3 – Mr. Hagey reported that the preconstruction meeting with the contractor, Anrich Inc., was held on February 26, 2021. The Notice to Proceed is effective March 22, 2021.

Hartsville Water Main Extension, Phase I – Mr. Hagey reported that the contractor, Almeda & Hudak, has installed the water main in Hart Lane from Old York Road to Graeme Way. The water services are completed on Old York Road from Hart Lane to Creek Road.

Hartsville Water Main Extension, Phase II – Mr. Hagey reported that the contractor, Anrich, Inc., working as an emergency contractor on Graeme Way and Hart Lane, is scheduled to begin tentatively on March 22, 2021.

Active Construction Projects – Mr. Hagey reported that sewer work has started on the 350 Ivyland Road project. There are no other significant issues to report.

NEW BUSINESS:

Supplement to 2021 Note Resolution – Mr. Hagey requested authorization to approve the Supplement to 2021 Note Resolution, which corrects and replaces Exhibit “A” of the 2021 Note Resolution.

A motion was made by Mr. Rinier to authorize the signing of the Supplement to 2021 Note Resolution which will accompany the loan documents for the closing on March 11, 2021; seconded by Mr. Feinberg and carried by a vote of 4-0-1, with Mr. Hayes recusing himself.

Post Loan Issuance Procedures - Mr. Hagey requested adoption of the Post Issuance Procedures, as required by the lender for the 2021 Note.

A motion was made by Mr. Feinberg to adopt the Post Issuance Procedures; seconded by Mr. Rinier and carried by a vote of 4-0-1, with Mr. Hayes recusing himself.

Purchase Capacity Reconciliation – Mr. Hagey presented information on non-residential customers regarding the reconciliation of purchased capacity vs. the actual usage.

Warminster Rotary Golf Outing – Mr. Hagey requested approval of a contribution to benefit the First Annual Warminster Rotary Golf Outing scheduled for Friday, April 23, 2021.

A motion was made by Ms. Drexler to donate \$1,000 to the First Annual Warminster Rotary Golf Outing; seconded by Mr. Feinberg and carried by a vote of 5-0.

Chemical Bid, Contract No. AS-21 – Mrs. Zielinski reported that two (2) bids were received on March 8, 2021, for the chemical Aluminum Sulfate. It is recommended to award the contract to the lowest responsible bidder, USALCO of Baltimore, MD, in the amount of \$1.3253 per gallon.

A motion was made by Mr. Rinier to award Contract No. AS-21 for Aluminum Sulfate to the lowest responsible bidder USALCO in the amount of \$1.3253 per gallon; seconded by Mr. Hayes and carried by a vote of 5-0.

COMMENTS:

Mr. Hagey commented how glad he is to have Mr. George on board and is looking forward to working with Ms. Nedrick as we move forward with stormwater.

6:25 p.m. – The Board Members recessed to an executive session to discuss AFFF legal matters.

6:45 p.m. – Public meeting resumed.

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ADJOURNMENT:

There being no further business to come before the Board, a motion to adjourn was made by Ms. Drexler.

6:46 p.m. - Meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bill Rinier". The signature is written in a cursive style with a long, sweeping underline.

Bill Rinier
Secretary