

**WARMINSTER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
February 14, 2022**

A meeting of the Warminster Municipal Authority Board of Directors was held on Monday, February 14, 2022, at the Warminster Authority Building, Warminster, Pennsylvania. The meeting was called to order at 5:30 p.m. by Chairman Feinberg with a Pledge of Allegiance. A quorum was established.

BOARD MEMBERS PRESENT: Frank Feinberg, Chairman
Bill Rinier, Vice Chairman
Ken Hayes, Secretary
Beryl Drexler, Treasurer
Walter Krzyzanowski, Assist. Secretary/Treasurer

STAFF PRESENT: Timothy D. Hagey, General Manager
Robert H. Nemeroff, Esq.
Joseph J. Nolan, P.E., CKS Engineers, Inc.
Vanessa Nedrick, P.E., Remington & Vernick
Daulton George, Assistant Manager
Laura Hucklebridge, Finance Director
Barbara A. Zielinski, Staff

VISITORS: None.

CORRESPONDENCE: None.

APPROVAL OF MEETING MINUTES – January 10, 2022:

A motion was made by Mr. Rinier to approve the meeting minutes of January 10, 2022; seconded by Mr. Krzyzanowski and carried by a vote of 5-0.

APPROVAL OF BILL LIST – February 14, 2022:

After review, a motion was made by Ms. Drexler to approve list of bills for February 14, 2022, in the amount of \$1,609,324.06, which includes the interim bill list paid on January 27, 2022, in the amount of \$821,443.29; seconded by Mr. Hayes and carried by a vote of 5-0.

FINANCIALS:

Mr. Hagey presented for review for period ending January 31, 2021, the statement of bank balances, revenue and expenses; income statement budget vs. actual; grant funding income statement - government grants, and grant funding income statement - other grants.

OLD BUSINESS:

MIRIA Grant – Mr. Hagey reported that we are currently connecting homeowners with private wells to the public water system. Our next step is to close out the wells.

Walter Road Water Main Extension, Contract No. 21-9 – KBC Construction LLC, \$183,182.80. A preconstruction meeting was held on January 11, 2022, with a tentative start date in March.

Active Construction Projects – Mr. Hagey reported the 24 townhomes at 945 York Road are well under construction, Weiss Market is complete and open, and additional escrow was received for Nifty Fifties at 606 York Road and the meter installed.

NEW BUSINESS:

Note Resolution No. 22-1 – Mr. Nemeroff presented the note resolution for signature which ratifies the action taken by the Board in January authorizing the refinancing obligation.

A motion was made by Mr. Feinberg to approve and execute Resolution No. 22-1 as presented; seconded by Mr. Krzyzanowski and carried by a vote of 5-0.

Resolution No. 22-2 – Mr. Hagey presented for adoption an amendment to the definition of Impervious Area in the Rates, Rules, and Regulations for the stormwater management program.

A motion was made by Mr. Rinier to adopt Resolution No. 22-2 as presented; seconded by Mr. Krzyzanowski and carried by a vote of 5-0.

Warminster Heights Homeowners Association – Mr. Hagey presented information on the agreement and billing for this customer.

COMMENTS:

Mr. Hagey commented on the process of adding stormwater billing to the system, and presented the first draft of our Spring newsletter for review.

Mr. George commented on Authority personnel installing, as a safety issue, a temporary fix on a collapsing stormwater inlet in County Line Road. PennDOT will schedule a permanent repair.

Mr. Nolan reported on the status of the 2022 Water Main Replacement Contract, and the Chapter 94 Report.

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Ms. Nedrick gave an update on current stormwater projects, and a new DCED grant opportunity.

6:39 p.m. – The Board Members recessed to executive session to discuss potential legal matters.

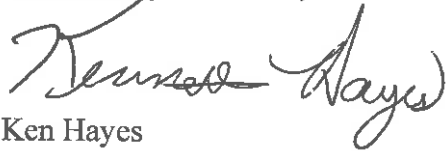
6:58 p.m. – Public meeting resumed.

ADJOURNMENT:

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

6:59 p.m. - Meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ken Hayes". The signature is written in black ink and is positioned to the right of the typed name.

Ken Hayes
Secretary