

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

A meeting of the Warminster Municipal Authority Board of Directors was held on Monday, March 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
Laura Hucklebridge, Finance Director
Barbara A. Zielinski, Staff

VISITORS: Timothy J. Bergere, Esq., Environmental Attorney
Ron Krauss, Wastewater Treatment Plant Superintendent

Mr. Bergere and Mr. Krauss presented information on the impact of the proposed reduction of the PFAS HAL levels once the PFAS MCL is adopted and becomes effective January 2024. This will impact the Authority's risk management analysis with respect to disposing PFAS contaminated sludge to farm land for beneficial use or to a land fill.

CORRESPONDENCE: None.

APPROVAL OF MEETING MINUTES – February 14, 2022:

A motion was made by Mr. Rinier to approve the meeting minutes of February 14, 2022; seconded by Mr. Krzyzanowski and carried by a vote of 5-0.

APPROVAL OF BILL LIST – March 14, 2022:

After review, a motion was made by Ms. Drexler to approve list of bills for March 14, 2022, in the amount of \$865,254.64, which includes the interim bill list paid on February 25, 2022, in the amount of \$169,575.71; seconded by Mr. Krzyzanowski and carried by a vote of 5-0.

FINANCIALS:

Mrs. Hucklebridge presented for review for period ending February 28, 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 private wells.

Walter Road Water Main Extension, Contract No. 21-9 – KBC Construction LLC, \$183,182.80. Construction started March 3, 2022. The water main is being tested, then sampled. Installation of services will follow.

Active Construction Projects – Mr. Hagey reported that escrow is current for 606 York Road. The Water Supply and Sewage Disposal Agreement is being prepared for the project at 900 York Road, seven family homes.

ITEM 7 – NEW BUSINESS

Cooperative Agreement, Modification No. 08 – Mr. Hagey presented this no cost modification to the Cooperative Agreement. The US Navy has extended the period of performance to September 30, 2023.

A motion was made by Mr. Hayes to approve Modification No. 08 of the US Navy Cooperative Agreement as presented; seconded by Mr. Krzyzanowski and carried by a vote of 5-0.

Chemical Contract AS-21 – Mr. Hagey presented a request from USALCO, the contractor for the purchase of Aluminum Sulfate, of a 20% increase in price for the second year of a two-year contract. Mr. Nemeroff discussed his legal opinion. Action was postponed until next meeting.

Resolution No. 22-3, Commonwealth Finance Authority – Ms. Nedrick presented Resolution No. 22-3 for approval, which is required to apply for a Local Share Grant with the Commonwealth Financing Authority in the amount of \$366,975 for the purchase of a street sweeper. This is a no match grant.

A motion was made by Mr. Krzyzanowski to approve Resolution No. 22-3 as presented; seconded by Ms. Drexler and carried by a vote of 5-0.

Change Order No. 2 – ANG Stormwater Treatment System – Mr. Hagey is requesting approval for additional work in the amount of \$5,944.75.

A motion was made by Mr. Feinberg to approve the ANG Stormwater Treatment System Change

Order No. 2 as presented; seconded by Mr. Rinier and carried by a vote of 4-0-1 with Mr. Krzyzanowski abstaining.

Municibid – Mr. Hagey reported that on March 11, 2022, three items were sold on Municibid. It is recommended to award the bids to the highest bidder as follows: Caterpillar 3306 Generator to Richard Lee in the amount of \$825; Target Road Saw to Matt Thies in the amount of \$800; and 2005 Exmark Lazer 60” Mower to Francesco Barrella in the amount of \$2,250. Total \$3,875.

A motion was made by Mr. Feinberg to award the three items sold on Municibid to the highest bidder as presented, seconded by Mr. Krzyzanowski and carried by a vote of 5-0.

COMMENTS:

Mr. Hagey reported a \$1,000 donation will be made to the Warminster Rotary Club for their golf outing.

Mr. Hagey reported that Vince Barnes, our long-time employee and production supervisor, lost his battle with cancer.

Mr. Hagey reported that our stormwater attorney is Russel Sacco, Esq., of Sacco Law Office, Yardley, PA.

Mr. Hagey discussed issues with Wind River, the entity who bought out Franc Environmental. We are looking to change the location where the effluent from the NAWC facility enters into our system.

Mr. Hagey discussed our 15% administration fee for construction projects.

Ms. Nedrick reported on two stormwater appeals, Fox Run Apartments and 333 Newtown Road. After investigation there were no reductions to the stormwater fees. The Camberly Road swale restoration design will be submitted to the Bucks County Conservation District this week. Also, Ms. Nedrick and Mr. George have been attending meetings with representatives of FEMA to discuss mitigation funds from damage caused by Hurricane Ida.

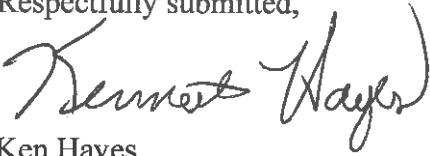
Mr. Nolan reported on the completion of the annual Chapter 94 Report for the Log College Wastewater Treatment Plant and its submission to the DEP, the design of the force main and upgrade to SPS 8, the revision of the planning module for the low pressure sewer extension on Kirk Road, and a meeting is scheduled with the DEP regarding a 5 year extension to the current 5 year NAWC flow reversal permit.

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

7:27 p.m. - Meeting adjourned.

Respectfully submitted,

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

Ken Hayes
Secretary