

**WARMINSTER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
June 6, 2022**

A meeting of the Warminster Municipal Authority Board of Directors was held on Monday, June 6, 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, Asst. Secretary/Treasurer

STAFF PRESENT: Timothy D. Hagey, General Manager
Robert H. Nemeroff, Esq.
Joseph J. Nolan, P.E., CKS Engineers, Inc.
Daulton George, Assistant Manager
Dominick Falcone, Remington & Vernick
Russell Sacco, Esq (Stormwater counsel)
Barbara A. Zielinski, Staff

VISITORS: None.

CORRESPONDENCE: None.

APPROVAL OF MEETING MINUTES – May 9, 2022:

A motion was made by Mr. Krzyzanowski to approve the meeting minutes of May 9, 2022; seconded by Mr. Hayes and carried by a vote of 5-0.

APPROVAL OF MEETING MINUTES – May 16, 2022:

A motion was made by Mr. Krzyzanowski to approve the meeting minutes of May 16, 2022; seconded by Mr. Hayes and carried by a vote of 5-0.

APPROVAL OF BILL LIST – June 6, 2022:

After review, a motion was made by Ms. Drexler to approve list of bills for June 6, 2022, in the amount of \$1,218,771., which includes the interim bill list paid on May 24, 2022, in the amount of \$187,815.72; seconded by Mr. Krzyzanowski and carried by a vote of 5-0.

FINANCIALS:

Mrs. Hucklebridge presented for review for period ending May 31, 2021, the statement of bank balances, revenue and expenses; income statement budget vs. actual; grant funding income statement - government grants; grant funding income statement - other grants; historic revenue graph; historic operating expenses; and expenses by department graph.

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.

Water Main Replacement, Contract No. 22-1 – Mr. Hagey reported the contractor started today on Jamison Street.

Active Construction Projects – Mr. Hagey reported on 900 York Road, the seven single-family homes at the corner of Norristown and York Roads. The water facilities are essentially complete, and vacuum testing is needed on the sewer.

ITEM 7 – NEW BUSINESS

Screen & Grit Building Electric Work – Mr. Hagey reported the bid opening is scheduled for June 16, 2022. Authorization is requested to award the contract to the lowest responsible bidder contingent on the recommendation of the General Manager, Solicitor, and Engineer.

A motion was made by Mr. Feinberg to award the contract to the lowest responsible bidder contingent on the recommendation of the General Manager, Solicitor, and Engineer; seconded by Ms. Drexler and carried by a vote of 5-0.

457 Plan Change – Mr. Hagey presented information on the 457 Plan. A recommendation will be presented at the July meeting.

The Fuge Sign Request – Mr. Hagey presented information on the proposed sign.

Employee Highlight/Presentation – Bill Motzer, Supervisor of the Collections Department at the Wastewater Treatment Plant, highlighted the duties and accomplishments of the collections department and stormwater crews.

COMMENTS:

Mr. George and Mr. Sacco discussed the draft copy of the stormwater credit program.

Mr. George gave a brief report on the 9-week PMAA Intern Program.

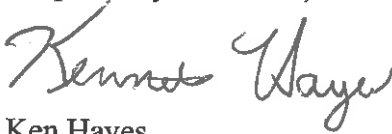
Mr. Nolan reported work continues on several design projects, and the water main installation project connecting Kirk and Newtown Roads is out for bid. Also, the NPDES Renewal Permit for the Log College Wastewater Treatment Plant was submitted to the DEP.

Mr. Dominick Falcone reported on current stormwater projects.

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

6:50 p.m. - Meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ken Hayes".

Ken Hayes
Secretary