

**WHITEMARSH TOWNSHIP AUTHORITY
MINUTES OF THE MEETING
MARCH 20, 2024**

CALL TO ORDER

The Meeting of the Board of the Whitemarsh Township Authority of March 20, 2024, was called to order by Chairman Timothy Ferris at 6:30 p.m. and held in person at the Whitemarsh Township Authority office located at 2015 Joshua Road, Lafayette Hill, Pennsylvania 19444.

PLEDGE OF ALLEGIANCE

Chairman Ferris led the Board and audience in the Pledge of Allegiance.

IN ATTENDANCE:

Board Members:

Timothy Ferris – Chairman
Jonathan Riesberg – Vice Chairman
Jeannette Quirus – Secretary
Jori Broad – Treasurer
Gene Swider – Assistant Secretary/Treasurer

Also in Attendance:

Alexander Glassman, Esquire – Rudolph Clarke, LLC
Allen Mason, P.E. – Carroll Engineering Corp.
Brent Wagner – Executive Director
Thomas Bonjo – Operations Manager
Laurie Hagey – Director of Finance

PUBLIC COMMENT

None.

APPROVAL OF MEETING MINUTES

A Motion was made by Mr. Ferris and seconded by Ms. Broad to approve the Minutes of the February 21, 2024 meeting of the Board. The motion unanimously carried.

MANAGER'S REPORT

Plant Operations - Mr. Wagner reported the facility was in compliance with all parameters during the month of February, 2024. He also reported the leased jet truck is currently being repaired due to a motor failure on the reel line, and should be back in operation soon.

Utility Water Line Leak – Mr. Bonjo reported a utility water line leak was found at the chlorine contact tank. Authority employees were able to dig down to the leak and repair it themselves.

Sale of Authority's Jet Truck – The Executive Director reported the Authority's 2001 Jet Truck has sold via GovDeals for \$3,650.00.

A Motion to Approve the sale of the 2001 Jet Truck via GovDeals, subject to the electronic deposit of \$3,650.00, was made by Mr. Ferris and seconded by Ms. Quirus. The motion unanimously carried.

Plant Safety – Chairman Ferris asked Mr. Bonjo for an update on Plant Safety training programs. Mr. Bonjo reported he is working with several resources to secure in-house certified training for confined space entry, first aid, CPR and other areas. Mr. Ferris mentioned the importance of continuing education with safety as a priority.

ENGINEER’S REPORT

Ambler Borough – Mr. Mason reported he was contacted by Ambler’s Engineer, who is questioning all tributary municipalities to Ambler, regarding industrial users. Mr. Mason informed the Engineer the Authority has no industrial users who flow to Ambler. Ambler is also attempting to ensure proper notification when connections occur and may be sending out questionnaires regarding this issue.

SOLICITOR’S REPORT

Reduce Escrow for 551 E. 10th Avenue (DP Spring Mill, LLC) – Mr. Glassman requested approval of a Resolution reducing the escrow for 551 E. Tenth Avenue, Conshohocken (DP Spring Mill, LLC) from \$104,161.69 to \$88,678.84, based on approval by the Authority’s Engineer.

A Motion was made by Mr. Ferris, seconded by Ms. Broad, to approve the **Resolution 2024-06**, reducing the escrow for 551 E. Tenth Avenue, Conshohocken (DP Spring Mill, LLC) from \$104,161.69 to \$88,678.84. The motion unanimously carried.

FINANCIAL REPORT

Ms. Hagey presented the financial statement for February 2024. She also reported the annual audit has been running smoothly and should wrap up soon.

Approval of Monthly Expenditures – A Motion was made by Mr. Ferris, seconded by Mr. Riesberg, to pay the expenditures as presented in the amount of \$233,390.29, unanimously carried.

ADJOURNMENT

The meeting was adjourned at 6:52 p.m.