

**WHITEMARSH TOWNSHIP AUTHORITY
MINUTES OF THE MEETING
FEBRUARY 18, 2026**

CALL TO ORDER

The Meeting of the Board of the Whitemarsh Township Authority of February 18, 2026, was called to order by Chair Jori Broad 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

Chair Broad led the Board and audience in the Pledge of Allegiance.

IN ATTENDANCE:

Board Members:

Jori Broad – Chair

Jonathan Riesberg – Vice Chairman (Excused Absence)

Timothy Ferris – Secretary/Treasurer

Jeannette Quirus

Gene Swider – Assistant Secretary/Treasurer (Excused Absence)

Also in Attendance:

Alexander Glassman, Esquire – Clarke, Gallagher, Barbiero, Amuso & Glassman Law

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 January 21, 2026 meeting of the Board. The motion unanimously carried.

MANAGER'S REPORT

Plant Operations - Mr. Wagner reported the facility was not in compliance with one parameter, ammonia, during the month of January, 2026, due to the extremely cold wastewater temperatures. He also reported staff continues to rehab the old press building and are working on a staging area for the dumpster and vac trailer.

Pump Station #11 Upgrades – Mr. Wagner requested Board authorization of a Costars Contract with BSI Electrical Contractors for the upgrades to Pump Station #11 (7027 Lafayette Avenue). The Contract includes a new pump controller and generator to be installed for a cost of \$152,700.

A Motion to Award Costars Contract – A Motion was made by Mr. Ferris, seconded by Ms. Quirus, to authorize Mr. Wagner to execute the Costars Contract with BSI Electrical Contractors, for a cost of \$152,700, for a new pump controller and generator at Pump Station #11 (7027 Lafayette Avenue), if all required Responsible Contractor documents and any Subcontractor documents are in order at the end of a thirty (30) day review period to begin after issuance of a Notice of Intent to Award. This Motion unanimously carried.

ENGINEER’S REPORT

Mr. Mason reported he is working on the annual effluent monitoring report for the DRBC currently.

SOLICITOR’S REPORT

Approve Resolution 2026-04; Dedication of Sanitary Sewer for Stable Ridge – Mr. Glassman requested approval of Resolution 2026-04 for the dedication of the sanitary sewer for the Stable Ridge Project located at 2622 Butler Pike, Plymouth Meeting, built by Craft Custom Homes.

A Motion was made by Ms. Quirus, seconded by Mr. Ferris, to approve Resolution 2026-04 for the dedication of the sanitary sewer for the Stable Ridge Project located at 2622 Butler Pike, Plymouth Meeting, built by Craft Custom Homes. The motion unanimously carried.

FINANCIAL REPORT

Ms. Hagey presented the financial statement for January 2026 and stated the monthly expenditures for approval tonight total \$185,010.08.

Approval of Monthly Expenditures – A Motion was made by Mr. Ferris, seconded by Ms. Quirus, to pay the expenditures as presented in the amount of \$185,010.08, unanimously carried.

ADJOURNMENT

The meeting was adjourned at 6:59 p.m.