

**WHITEMARSH TOWNSHIP AUTHORITY
MINUTES OF THE MEETING
FEBRUARY 19, 2025**

CALL TO ORDER

The Meeting of the Board of the Whitemarsh Township Authority of February 19, 2025, 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 (Excused Absence)

Jeannette Quirus – Secretary

Jori Broad – Treasurer

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 15, 2025 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, 2025, due to the extremely cold wastewater temperatures. He also reported a utility water line failed due to the extreme cold and staff installed new stainless-steel piping.

Primary Clarifier Repair – Mr. Wagner reported there was an emergency repair needed for the primary clarifier due to an issue with the gear box. Currently a schedule is being established for raising the gear box for inspection and/or repair.

Sewer Main Blockage – Mr. Bonjo reported the Authority had a blockage in a sewer main on February 17th in Conshohocken, resulting in a backup into one home on Durant Street. The line was immediately jetted, and cleared.

ENGINEER'S REPORT

Mr. Mason had nothing to report at this time.

SOLICITOR'S REPORT

Approve Agreement for Sewer Easement for 2110 Magnolia Lane – Mr. Glassman requested approval of an Agreement for Encroachment into an Authority Sewer Easement for 2110 Magnolia Lane, due to the extension of their existing deck. The owners of 2110 Magnolia Lane have signed the Agreement and are asking for Board approval.

A Motion was made by Mr. Ferris, seconded by Ms. Quirus, to approve the Agreement for Encroachment into Sewer Easement for 2110 Magnolia Lane, Lafayette Hill. The motion unanimously carried.

FINANCIAL REPORT

Ms. Hagey presented the financial statement for January 2025 and stated the monthly expenditures for approval tonight total \$258,753.67.

Approval of Monthly Expenditures – A Motion was made by Mr. Ferris, seconded by Ms. Broad, to pay the expenditures as presented in the amount of \$258,753.67, unanimously carried.

ADJOURNMENT

The meeting was adjourned at 6:57 p.m.