

**NORRISTOWN MUNICIPAL WASTE AUTHORITY**  
**MINUTES OF THE MEETING**  
**JANUARY 11, 2023**

**CALL TO ORDER:**

The January meeting of the Board of the Norristown Municipal Waste Authority (“NMWA”) was called to order by Chairman Gregory Nester at 6:45 PM. The meeting was conducted by video conference.

**ROLL CALL:**

Board members present:

Gregory Nester  
Gary Simpson  
Sonya Sanders

Also in attendance:

Ed Rudolph, Rudolph Clarke, LLC  
John Larson, NMWA  
Barry Thompson, Keystone Alliance Consulting

**ELECTION OF OFFICERS:**

On a motion by Mr. Simpson, seconded by Mr. Nester the NMWA Board unanimously approved the following motion:

“Moved that effective this date the Board of the Norristown Municipal Waste Authority (“Authority”) does hereby elect the following members to the office indicated in accordance with the Municipality Authorities Act, the By-Laws of the Authority, and all applicable laws of the Commonwealth of Pennsylvania.

<u>MEMBER</u>	<u>TITLE</u>
Gregory Nester	Chairperson
Cyril Burke, Jr.	Vice-Chairperson
Gary Simpson	Treasurer
Sonya Sanders	Secretary

It is further moved that the term of each member to the respective office hereinabove designated shall terminate upon the commencement of the first meeting of the Authority Board in the year 2024.”

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

On a motion by Ms. Sanders, seconded by Mr. Simpson, the NMWA Board approved the Minutes of the December 14, 2022 Authority Meeting.

**STAFF REPORTS:**

Mr. Nester commented that staff reports were distributed to the NMWA Board along with other meeting documents. He asked if anyone had a question regarding the staff reports. There were none.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

On a motion by Ms. Sanders, seconded by Mr. Nester, the NMWA unanimously approved the appointment of the engineering firm of Remington, Vernick and Beach as Consulting Engineer.

On a motion by Mr. Simpson, seconded by Ms. Sanders, the NMWA unanimously approved the appointment of the law firm of Rudolph Clarke, LLC as Solicitor.

On a motion by Mr. Simpson, seconded by Ms. Sanders, the NMWA unanimously approved the appointment of the consulting firm of Keystone Alliance Consulting as Management Consultant.

**MONTHLY DISBURSEMENTS TO VENDORS AND FOR PROFESSIONAL SERVICES:**

Total Operation Disbursements for January	\$211,711.10
Capital Expenditures	\$34,111.52
<b>TOTALS FOR JANUARY</b>	<b>\$245,822.62</b>

On a motion by Mr. Simpson, seconded by Mr. Nester, the NMWA unanimously approved the monthly disbursements for January 2023 in the total amount of \$245,822.50.62.

**OTHER COMMENTS:**

The next NMWA Board meeting is scheduled for February 9, 2022.

Mr. Thompson noted the following:

- For the remainder of 2023, there will be three in-person meetings (spring, fall and end of the year) and eight virtual.
- Municipal Council approved sufficient money to fund the Sewer Evaluation Study.

**ADJOURNMENT:**

On a motion by Mr. Simpson, the NMWA Board Meeting was adjourned.

SUBMITTED BY: BARRY THOMPSON

**NORRISTOWN MUNICIPAL WASTE AUTHORITY**  
**MINUTES OF THE MEETING**  
**FEBRUARY 8, 2023**

**CALL TO ORDER:**

The February meeting of the Board of the Norristown Municipal Waste Authority (“NMWA”) was called to order by Chairman Gregory Nester at 6:50 PM. The meeting was conducted by video conference.

**ROLL CALL:**

Board members present:

Gregory Nester  
Cyril Burke  
Gary Simpson  
Sonya Sanders

Also in attendance:

Ed Rudolph, Rudolph Clarke, LLC  
John Larson, NMWA  
Kelly Cehula, NMWA  
Barry Thompson, Keystone Alliance Consulting

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

On a motion by Mr. Simpson, seconded by Ms. Sanders, the NMWA Board approved the Minutes of the January 11, 2023 Authority Meeting. Mr. Burke abstained since he did not attend the meeting.

**STAFF REPORTS:**

Mr. Nester commented that staff reports were distributed to the NMWA Board along with other meeting documents. He asked if anyone had a question regarding the staff reports. There were none.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mr. Thompson reminded the NMWA Board that he previously distributed a Professional Services Agreement (“PSA”) for 1011 New Hope Street and that the PSA is the standard agreement prepared by the Solicitor for all developments. He added that it has been signed by the developer and the requisite escrow amount has been paid.

On a motion by Mr. Burke, seconded by Mr. Simpson, the NMWA unanimously approved the Professional Services Agreement between the Norristown Municipal Waste Authority and Curren Terrace Excess Land LLC in connection with the proposed development at 1011 New Hope Street

**MONTHLY DISBURSEMENTS TO VENDORS AND FOR PROFESSIONAL SERVICES:**

Total Operation Disbursements for February	\$168,329.85
Capital Expenditures	\$20,900.42
<b>TOTALS FOR FEBRUARY</b>	<b>\$189,230.27</b>

On a motion by Mr. Simpson, seconded by Mr. Burke, the NMWA unanimously approved the monthly disbursements for February 2023 in the total amount of \$189,230.27.

**OTHER COMMENTS:**

The next NMWA Board meeting is scheduled for March 8, 2023 and will be virtual.

Ms. Cehula showed a slide representing the insert that will be included in the March sewer bill.

**ADJOURNMENT:**

On a motion by Ms. Sanders, the NMWA Board Meeting was adjourned.

SUBMITTED BY:     BARRY THOMPSON