

**WERNERSVILLE MUNICIPAL AUTHORITY
REGULAR MEETING
July 10, 2024**

BOARD MEMBERS PRESENT: Michael Drobeck, Chairman
Edwin Guldin, Vice Chairman
Christopher Yatron, Secretary
Keegan Worley, Treasurer
Natasha Manbeck, Asst. Secretary/Treasurer

ADVISORS PRESENT: Nicole Plank, Plank♦Frankowski
Nicholas Johnson, Johnson Environmental Engineering
Matthew Walborn, Interim Manager

VISITORS: None

OPENING:

Chairman Drobeck opened the meeting and led the Board in the Pledge to the Flag at 6:30 p.m.

VISTOR RESPORTS: None

MINUTES:

A motion was made by Mr. Worley, seconded by Mr. Yatron, and unanimously adopted to approve the June 11, 2024, minutes.

TREASURER'S REPORT:

A motion was made by Mr. Yatron, seconded by Mr. Worley, and unanimously adopted, to approve the Treasurer's report, and to pay all invoice presented to the Board.

ENGINEER'S REPORT:

Mr. Nick Johnson presented his Engineer's Report, as follows:

DRBC DOCKET RENEWAL

Mr. Johnson stated the revised docket information was submitted and we were awaiting final review and approval.

PHOEBE INTERCEPTOR LINING PROJECT

Mr. Johnson reported WMA was continuing its work with the surveyor for the access easement and that the contractor had provided an updated quote to complete the work, with no change in price and an extended time to sign the same. Ms. Plank will work with the attorney for Phoebe to prepare the documentation for the Board approval.

WEST RIDGE SUITES. Mr. Johnson reported he has requested a meeting with the Developer now that WMA has available EDUs. He will report back to the Board on the results of the meeting.



