

MINUTES OF THE SPECIAL SESSION MEETING OF THE
NEWTOWN, BUCKS COUNTY,
JOINT MUNICIPAL AUTHORITY

June 26, 2024

A Special meeting of the Newtown, Bucks County, Joint Municipal Authority, was duly advertised and held on June 26, 2024, beginning at 2:00 p.m. at the Authority's office at 15 South Congress Street, Newtown, Bucks County, Pennsylvania. The Pledge of Allegiance was recited prior to the start of the meeting.

ROLL CALL: Present were:

Chairman Christopher Gusty, Board Member
Gerald Schenkman, Board Member
Robert Walker, Board Member
Linda Bobrin, Board Member
Mike Menditto, Manager
Warren Gormley, Special Project Manager
Theresa Funk from Gannett Fleming, Authority's Engineer
Jessica L. VanderKam, Esquire, Authority's Solicitor

VISITORS SCHEDULED: Representatives from PFM Financial Advisors LLC were in attendance, and were as follows: John Frey, Director, Zach Williard and Garrett Moore from the Harrisburg office, and Jamie Schlesinger from the Malvern office.

PFM gave a presentation with regards to what services they provide that can assist the Authority in its pursuit of a Wastewater Treatment Plant. There was a discussion regarding their expertise; scope of similar projects; financing options; costs and expenses; and process generally. PFM answered questions interposed by the Board.

PFM indicated proper next steps were to discuss engagement; create a timeline; gather past 3 years of audits; and obtain the 2024 budget once it is final.

PFM thanked the Board for the opportunity to present, and the Special session concluded at 3:10p.m.



Robert Walker, Secretary/Treasurer