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

July 31, 2024

A Special meeting of the Newtown, Bucks County, Joint Municipal Authority, was duly advertised and held on July 31, 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:

Gerald Schenkman, Board Member
Robert Walker, Board Member
Elen Snyder, Board Member
Christine Sciarrotta, 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

<u>VISITORS SCHEDULED</u>: Representatives from Concord Public Financial Advisors, Inc. were in attendance, namely Christopher Gibbons and Daryl Peck.

Concord 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. Concord answered questions interposed by the Board.

Concord thanked the Board for the opportunity to present, and the Special session concluded at 3:15p.m.

Robert Walker, Secretary/Treasurer