UPPER MERION GENERAL AUTHORITY JULY 8, 2020

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, July 8, 2020 via the Township's WEBEX virtual meeting platform and in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Lou Zotti, Secretary
Carlton Stuart, Vice-Chairman
Andrew Bahmueller, Treasurer
Thomas Kohler, Assistant Secretary/Treasurer
Anthony Hamaday, Executive Secretary
Nick Hiriak, Director of Finance
Geoff Hickman, Director of Public Works
Greg Philips, BOS Liaison (excused)
Missy Morales, Staff Liaison (excused)
Noah Marlier, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC

NEW BUSINESS: – None.

DIRECTOR OF PUBLIC WORKS REPORT: – None.

EXECUTIVE SECRETARY'S REPORT: – None.

SOLICITOR'S REPORT: – None.

FINANCIAL REPORT

Mr. Hiriak reported he had a finalized Audit Report for 2019 for the Authority and it was a clean report.

REQUISITIONS – None.

ADDITIONAL BUSINESS - None.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned.

MARVIN MENEELEY	
CHAIRMAN	

mm

Minutes Approved: Minutes Entered: