

**Military Installation Remediation and
Infrastructure Authority (“MIRIA”)
Board Meeting Minutes
November 6, 2020**

In attendance:

BOARD:

Todd Stephens, Chair
W. William Whiteside, Vice Chair
Thomas Panzer, Secretary
Tara Conner-Hallston
Scott DeRosa (absent)
Theresa Harmon
Gregory Nesbitt

STAFF:

William Gildea-Walker, Executive Director
Mary Eberle, Esq., Solicitor
Larry Burns, Treasurer

Absent:

The November 6, 2020 board meeting of MIRIA was held as an audio and video conference, and was duly advertised as such on Sunday, November 1st. Public comment was available before and during the meeting by email to Horsham@horsham.org. At the onset of the meeting, Mr. Gildea-Walker confirmed this.

Mr. Stephens opened the meeting with a Pledge of Allegiance at 9:04 AM.

Mr. Stephens asked if there were any question or comments from the audience. There were none.

Mr. Burns confirmed to Chair Stephens that State Representative Megan Schroeder attended the meeting in-person and was in his office to participate.

Mr. Stephens asked for the will of the board regarding the October 2, 2020 meeting minutes. Mr. Whiteside motioned to approve the minutes of the October 2nd board meeting. Mr. Panzer seconded. All were in favor and the motion passed unanimously.

Mr. Stephens asked if the Executive Director had a report. Mr. Gildea-Walker confirmed that in recent months, the MIRIA board had approved Quick Response Grants and with the execution of a grant agreement, Horsham Water and Sewer Authority was awarded and paid \$1.433 million for the rebate to customers of a PFC surcharge. More than 6,000 checks have been written to their customers and another 1,600 checks were pending for customers who may have moved or in cases where additional information might be required. Warminster Municipal Authority was also approved for a \$500,000 Quick Response Grant, though those funds were not yet disbursed as the underlying executed grant agreement had not yet been returned. North Wales Water

