South Middleton Township Municipal Authority

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Municipal Authority October 31, 2024 | 4:00 PM

MINUTES

CALL TO ORDER

Present: BRYAN GEMBUSIA — Chairman, WILLIAM BROWN — Vice Chairman, DUFF MANWEILER — Secretary, STEVE AICHELE — Treasurer, Cory Adams — Township Manager, Jarrett Sweeney — Director of Admin/Finance, Ali Jones — Recording Secretary

The meeting was called to order at 4:00 p.m. by chairman Bryan Gembusia.

PUBLIC INPUT

There was no public input.

REPORTS

Manager Report

Bryan G. explained that the cost of the equipment related to the "OT"/SCADA side of things is quoted at \$28,711.73, which includes 7 network switches, annual support for the 7 switches, 2 security units, threat protection services, cloud management (analysis and log retention) and security for the 2 units, and a licensing for our staff to maintain access. He noted that on the "IT"/Enterprise side of things, at this time, we do not have a firm quote for those products but would like to obtain a not to exceed cost of \$25,000.00.

Steve made a motion to approve the equipment purchase related to improvements advised by the Department of Homeland Security as well as a not to exceed limit of \$25,000 for IT/Enterprise related products. William seconded, and the vote in favor was 4-0.

Consulting Engineer Report

There was no consulting engineer report.

Solicitor Report

There was no solicitor report.

Tapping Fee Committee Report

There was no tapping fee committee report.

Capital Projects Committee Report

There was no capital projects committee report.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Steve made a motion to adjourn at 4:02 p.m. Duff seconded, and the vote in favor was 4-0.

WITNESS:

JOSEPHINE HALL, AUTHORITY MANAGER

SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY BOARD:

Bryan Gembusia, Chairperson

William Brown, Vice Chairperson

R. Duff Manweiler, Secretary

Steve Aichele, Treasurer