LEHIGH COUNTY AUTHORITY ALLENTOWN, PENNSYLVANIA PROFILE OF AUTHORITY BOARD MEMBERS

Brian C. Nagle. Chairman - Term Expires December 31, 2024

Mr. Nagle holds a Bachelor of Science degree in Mechanical Engineering from Rutgers University. Mr. Nagle is a life-long resident of the Lehigh Valley and is now retired from PPL Corporation after 38 years of service in engineering, project management, environmental management and regulatory affairs. He was a founding Board member of the Sustainable Energy Fund and served on the Board of the Wildlands Conservancy for 8 years until 2015. He currently sits on the Board of Macungie Memorial Park Association. Mr. Nagle has also been involved in the Lehigh Valley's initiatives to preserve open space and revitalize abandoned industrial sites. Mr. Nagle has been an Authority Board member since 2009.

Scott C. Bieber, Vice Chairman - Term Expires December 31, 2022

Mr. Bieber lives in Upper Milford Township and holds a Bachelor of Arts Degree in Political Science from Kutztown University. He is the owner of Lehigh Soils and Wetlands, a small environmental consulting firm that offers on-site sewage treatment testing and design, storm water infiltration and wetland services. He is also a certified Pennsylvania Sewage Enforcement Officer providing regulatory contract services to several municipalities in Lehigh and Carbon Counties. Prior to that, he was a reporter for *The Morning Call* for ten years covering local government, the environment and water and sewer issues. He is vice chair of the Lehigh County Agricultural Land Preservation Board, a member of the Upper Milford Open Space Committee and a former member of the Upper Milford Planning Commission. Mr. Bieber became an Authority Board member in March 2010.

Richard H. Bohner. Secretary - Term Expires December 31, 2022

Mr. Bohner holds a Master of Business Administration degree from Lehigh University and a Bachelor of Science degree in Finance from Pennsylvania State University. He is retired from Pennsylvania Power & Light Company where he was Manager of Customer Support Systems. During his career, he was active in the Edison Electric Institute. Mr. Bohner has served as an Authority director since 1972 and has received the Sahli Award and the Extended Service Award from the Pennsylvania Municipal Authorities Association.

Norma A. Cusick, Assistant Secretary – Term Expires December 31, 2024

Ms. Cusick holds a Bachelor of Arts degree from De Sales University and a Master of Arts degree from Kutztown University, and is a certified paralegal. She has been a resident of Lehigh County for 44 years and is a small business owner and business manager. Ms. Cusick has served as the Division Director for the American Heart Association, Allentown Downtown Improvement District, the Salisbury Township School Board, Salisbury Township Commissioner, Salisbury Township Planning

LEHIGH COUNTY AUTHORITY ALLENTOWN, PENNSYLVANIA PROFILE OF AUTHORITY BOARD MEMBERS

Commission and is currently on the Salisbury Township Education Foundation. Ms. Cusick has served on the Board of Directors of the Pennsylvania Shakespeare Festival, Child Advocacy Center and the Lehigh Valley Hospital Board of Associates and was past President of the Lehigh County Sports Fields. She currently serves on the Board of Directors of the Allentown Public Library. She has also participated with and served on several additional community organizations, including the Greater Lehigh Valley Girl Scouts. Throughout the period of her residence she continues to be active in many other local, regional, and statewide endeavors. Ms. Cusick became an Authority Board member in March 2010.

<u>Ted Lyons Jr., Treasurer</u> – Term Expires December 31, 2023

Mr. Lyons holds a Bachelor of Science degree in Civil Engineering from Duke and an MBA from the Wharton School University of Pennsylvania. He is retired from HT Lyons, Inc., a mechanical contracting and engineering firm which he founded in 1973 and was acquired by PPL in 1998. He serves on the boards of the Allentown Boys and Girls Club and the Allentown Art Museum. He is also a past board member of the Allentown Symphony and the DaVinci Science Center. Mr. Lyons became an Authority Board member in August 2014.

<u>Linda A. Rosenfeld. Member</u> – Term Expires December 31, 2021

Ms. Rosenfeld attended Penn State University. A lifelong resident of Lehigh County, she is a retired office manager and has served as President of Allentown City Council, Vice-president of Lehigh County Board of Commissioners, Chair of the Allentown Commercial and Industrial Development Authority, Vice-chair of the Lehigh Northampton Airport Authority, Member of the Bridgeworks Advisory Board, Chair of the Allentown Parking Authority, President of Big Brothers and Big Sisters of Lehigh County, President of Haven House (Partial Hospitalization Program for the Mentally III). She is presently on the Executive Committee of the Board of Associates of Cedar Crest College, Secretary of Repertory Dance Theatre, and member of the Haven House Advisory Board. She is currently a Court Appointed Special Advocate (CASA) a volunteer representing and advocating for children going through the Court System, many of whom are neglected or abused. (CASA volunteers follow their case until there is completion, whether it is returning children to their parents or going through an adoption or other appropriate solution.) Ms. Rosenfeld became an Authority Board member in January 2015.

Kevin I. Baker, Assistant Treasurer – Term Expires December 31, 2025

Mr. Baker holds a Bachelor of Science degree in Chemical Engineering from University College, London and an MBA from Manchester Business School, University of Manchester in the UK. He is a Fellow of the Institution of Chemical Engineers and a Chartered European Engineer. He is Vice President of Universal Industrial Gases, a supplier of industrial gases and related equipment and services. He is a long-time resident of Lehigh County and previously served as President of the East Penn Chamber of Commerce and on the Board of Governors for the Lehigh Valley Chamber. Mr. Baker became an Authority Board member in April of 2016.

LEHIGH COUNTY AUTHORITY ALLENTOWN, PENNSYLVANIA PROFILE OF AUTHORITY BOARD MEMBERS

<u>Jeffrey J. Morgan, Member</u> – Term Expires December 31, 2021

Mr. Morgan grew up in Allentown and graduated from William Allen High School. He earned a Bachelor of Science degree in Physics from Muhlenberg College and a Master of Science degree in Environmental Engineering and Water Resources from Villanova University. He is a professional engineer licensed in PA, NJ and DE. He has over 25 years of diverse engineering and client management experience in the water and wastewater industry. Mr. Morgan works for a small engineering firm, is familiar with all aspects of the National Pollution Discharge Elimination System (NPDES) Program and otherwise assures that municipalities/authorities comply with all of their water, wastewater and stormwater related regulatory requirements. He oversees and manages wastewater design and construction projects, attends public meetings, provides reports and makes presentations. Mr. Morgan also completes reports for projects related to Combined Sewer Systems/Combined Sewer Overflows, Toxics Reduction Evaluations, MS4 Stormwater Management Programs, PPC and Emergency Planning and Inflow/Infiltration. He assists municipalities/authorities with implementation of Industrial Pretreatment Programs (IPP) including preparation of detailed local limits analyses. Mr. Morgan has volunteered his time with various youth sports organizations over the years and is currently in his eleventh year of volunteering with the South Parkland Youth Association's Football Program. Mr. Morgan currently resides in South Whitehall Township with his wife and two high school age children. Mr. Morgan became an Authority Board member in March 2017.

Amir Famili, Member – Term Expires December 31, 2023

Mr. Famili holds a Ph.D. degree in Chemistry from University of Akron. He worked at Air Products and Chemicals for 34 years before retirement in 2018. While in Air Products, Mr. Famili was Global Technology Director and Chief Technology Officer of the Performance Material business responsible for new products, application development and new process development. He is a long time resident of the Lehigh Valley. Mr. Famili is member of Allentown West Rotary Club and a core volunteer of Lehigh Valley Habitat for Humanity. Mr. Famili became an Authority Board member in July 2019.