

**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 also served on the Board of Macungie Memorial Park Association for 9 years until 2019. 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.

Amir Famili, Vice Chairman – 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.

Ted Lyons Jr., Treasurer – 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.

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 President and CEO of UIG, LLC a supplier of industrial gases and related equipment and services, owned by Nucor Corporation. 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.

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Linda A. Rosenfeld, Member – Term Expires December 31, 2026

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 Ill). She is presently Secretary of Repertory Dance Theatre, member of the Haven House Advisory Board, ex-officio on the Board of Allentown Economic Development Authority (AEDC) and most recently appointed to the Allentown Commercial and Industrial Development Authority (ACIDA). She served 15 years as 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. Ms. Rosenfeld became an Authority Board member in January 2015.

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 49 years and was 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 Board of Directors of the Allentown Public Library, Salisbury Township School Board, Salisbury Township Commissioner, Salisbury Township Planning 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 was past President of the Lehigh County Sports Fields. 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 is currently on the Executive Committee of the Board of Associates of Lehigh Valley Hospital Network. Ms. Cusick became an Authority Board member in March 2010.

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Jeffrey J. Morgan, Secretary – Term Expires December 31, 2026

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 30 years of diverse engineering and client management experience in the water and wastewater industry. Mr. Morgan works for a small engineering firm that specializes in water, wastewater, industrial pretreatment, construction management and stormwater work for municipalities and authorities. Mr. Morgan has volunteered his time with various youth sports organizations over the years and is currently in his sixteenth year of volunteering with the South Parkland Youth Association's Football Program. Mr. Morgan currently resides in South Whitehall Township. Mr. Morgan became an Authority Board member in March 2017.

Sean Ziller, Member – Term Expires December 31, 2027

Mr. Ziller holds a Master of Public Administration degree, with graduate certificates in Public Budgeting & Financial Management and Public Sector Human Resources Management, from Penn State University, and a Bachelor of Arts degree in Political Science from King's College (PA). He is currently the Community and Economic Development Administrator for the City of Easton, and prior to joining the City, worked in both the higher education and private sectors - in the latter field, helping to drive the operational oversight and implementation of multi-million-dollar contracts that provided new technology resources to regional government agencies in Philadelphia. Sean became a resident of the Lehigh Valley in 2018 and is also currently a member of the Whitehall Township Planning Commission. He has previously served as a column author for the American Society for Public Administration (ASPA) online editorial; as Chairperson of the Luzerne County Accountability, Conduct, and Ethics Commission; and has volunteered extensively with the Muscular Dystrophy Association. Mr. Ziller became an Authority Board member in February 2023.

Marc J. Grammes, Member – Term Expires December 31, 2027

Mr. Grammes is a lifelong resident of the Northern Lehigh Area where together with his wife Elizabeth they raised their family of four children. He remains an active member of the community. He is a graduate of Slatington High School, and a US Navy Veteran, both enlisted and as a commissioned officer. He is a 1983 graduate of the US Merchant Marine Academy at Kings Point New York, where he earned a Bachelor of Science degree in Marine Engineering, a US Coast Guard License as a Merchant Marine Officer, Third Assistant Engineer for both Steam and Motor Ocean Vessels of unlimited tonnage, and a commission in the US Navy. He brings over 40 years of extensive experience in the design engineering and power operations in both nuclear and fossil power plants. He has volunteered his time with youth sports, the Boy Scouts of America, the Rotary Club of Slatington, and the Knights of Columbus. He has a strong passion for the outdoors and enjoys fishing and hiking. He is the Founder of the Leaser Lake Heritage Foundation, where he worked together with government officials, local sportsmen groups and volunteers for the restoration and rehabilitation of Leaser Lake. Mr. Grammes is also a Founding Member of the Lehigh Valley Zoological

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Society, where he advocated for the preservation of the Lehigh Valley Zoo. Mr. Grammes served as a Lehigh County Commissioner from 2004-2008 and again from 2018 to 2022 and served as Vice Chair of the Board for two years. Mr. Grammes became an Authority Board member in February 2023.