

EMERGENCY MEETING MINUTES
March 19, 2020

An Emergency Teleconference Meeting of the Lehigh County Authority Board of Directors was called to order at 9:04 a.m. on Thursday, March 19, 2020, Chairman Brian Nagle presiding. A roll call of Board members present was taken. Norma Cusick, Ted Lyons, Linda Rosenfeld, Jeff Morgan, Amir Famili, and Kevin Baker were present on the teleconference for the duration of the meeting. Liesel Gross and Solicitor Michael Gaul were also on the teleconference.

Each Board member, and other attendee of the meeting, was able to hear each other attendee, and be heard by each other attendee. The public could participate in the meeting through in-person attendance in the Authority's public meeting room, which was also connected to the teleconference.

Chairman Nagle reviewed the agenda and explained the meeting was called on an emergency basis to discuss matters of importance related to the national emergency and COVID-19 pandemic, and specifically the personnel adjustments that have been required to maintain operations during this situation.

An Executive Session was held at 9:07 a.m. to discuss matters of personnel.

The Executive Session ended at 9:44 a.m.

On a motion by Norma Cusick, seconded by Linda Rosenfeld, the Board authorized the Staff to implement any and all necessary measures to comply with Federal, State or Local emergency declarations and orders, including any personnel, financial and other emergency operational actions that may be required, with the purpose of ensuring a continuous supply of safe drinking water and effective wastewater treatment for all customers, and protecting the health of LCA's employees who are charged with these responsibilities (7-0).

There was some discussion regarding the planned meeting format for the March 23, 2020 meeting. Liesel Gross explained that Board members will be given instructions to call into the meeting remotely, and the main conference room will be set up to allow public participation with proper social distancing and sanitation measures in place.

ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 9:50 a.m.

Norma Cusick
Asst. Secretary