

**North Wales Water Authority
Board of Directors Meeting**

Minutes of 03/15/23

Call to order:

A regular business meeting of the NWWA Board of Directors was held at the NWWA business office on March 15 2023, beginning at 5:00 p.m., and called to order by Board Chair Nagel

Pledge of Allegiance:

Chair Nagel led all in attendance in the Pledge of Allegiance

Roll Call:

Roll call was taken and recorded as follows.

<u>Attendee Name</u>	<u>Organization</u>	<u>Title</u>	<u>Status</u>
Joan H. Nagel	NWWA	Chair	Present
Albert S. Tenney	NWWA	Vice Chair	Present
Donna L. Mengel	NWWA	Secretary	Present
Neil J McDevitt	NWWA	Treasurer	Present
Sally Neiderhiser	NWWA	Asst./Sec Treasurer	Present
Robert C. Bender	NWWA	Executive Director	Absent
Brad S. Fisher, P.E.	NWWA	Director of Eng. / Ops.	Present
Christine Lezoche	NWWA	Director of Finance	Present
Barbara Merlie Esq.	Rudolph Clarke	Authority Solicitor	Present
Michael P Clarke	Rudolph Clarke	Authority Solicitor	Absent
Lane Bodley P.E.	Carroll Engineering	Authority Engineer	Present
Allen Mason P.E.	Carroll Engineering	Authority Engineer	Present

Becca Suskin was present to provide ASL services for Mr. McDevitt

Approval of Minutes:

The Board next considered approval of the Minutes of 02/15/2023. Upon a motion of member Mengel, seconded by member Neiderhiser, the minutes were approved as presented.

<u>Vote Record</u>						
			<u>Yes/Aye</u>	<u>No/Nay</u>	<u>Abstain</u>	<u>Absent</u>
x	Approved					
	Tabled	Ms. Nagel	x		x	
	Failed	Mr. Tenney	x			
		Ms. Mengel	Initiated	x		
		Ms. Neiderhiser	Seconded	x		
		Mr. McDevitt		x		

Public Comment: None present.

Resolutions:

Resolution 2023-07, Authorizing the submission of a MIRIA grant application for the for the 2024 Funding Cycle was presented for consideration.

Upon a motion of member Tenney, seconded by member Mengel, the Resolution was approved as presented.

<u>Vote Record</u>						
			Yes/Aye	No/Nay	Abstain	Absent
x	Approved					
	Tabled	Ms. Nagel	x			
	Failed	Mr. Tenney	Initiated	x		
		Ms. Mengel	Seconded	x		
		Ms. Neiderhiser		x		
		Mr. McDevitt		x		

Bids and Contracts: None this meeting

Solicitors Report:

Ms. Merlie presented a motion to amend Bid Contract 530-20-11 Park Avenue-Ferry Road Transmission Line Project. This amendment addresses the contractors responsibility for storage of pipe upon private property along the installation route.

Upon motion by member Tenney, seconded by member McDevitt, all board members present approved the amendment to the agreement.

<u>Vote Record</u>						
			Yes/Aye	No/Nay	Abstain	Absent
x	Approved					
	Tabled	Ms. Nagel	x			
	Failed	Mr. Tenney	Initiated	x		
		Ms. Mengel		x		
		Ms. Neiderhiser		x		
		Mr. McDevitt	Seconded	x		

Ms. Merlie presented a Contract for Professional Services for NWWA Job E1087 by Pennington Properties Group. This is a 10-lot subdivision located on West Point Pike in Upper Gwynedd Township. Upon motion by member Neiderhiser, seconded by member McDevitt, all Board members present approved the agreement.

<u>Vote Record</u>						
			Yes/Aye	No/Nay	Abstain	Absent
x	Approved					
	Tabled	Ms. Nagel	x			
	Failed	Mr. Tenney		x		
		Ms. Mengel		x		
		Ms. Neiderhiser	Initiated	x		
		Mr. McDevitt	Seconded	x		

Engineers Report:

Mr. Bodley reported that CBI was onsite to start the painting of the Montgomery 3 water storage tank, but weather is again causing a delay. He anticipates a late May completion date.

Mr. Bodley reported that there is a delay impacting the completion of the Elm Streety project due to with several PECO gas lines where the stormwater main is to be installed. There are 3 gas mains and 6 gas services that will need to be lowered before installation can occur. Their gas main is not as deep as could be and will need to be lowered. The price from PECO for the work is \$42,689.61 and will be discussed with North Wales Borough as this is their part of the project.

Operations Report:

Mr. Fisher reviewed his monthly operations report noting that while remaining busy, nothing was out of the ordinary as to water flows and system maintenance.

Mr. Fisher requested approval of the Certificate of Completion for NWWA project E1052A The shoppes at Upper Gwynedd Phase 2.

Upon motion by member Mengel, seconded by member McDevitt, all board members present approved the certificate.

<input checked="" type="checkbox"/> Vote Record			Yes/Aye	No/Nay	Abstain	Absent
x	Approved					
	Tabled	Ms. Nagel	x			
	Failed	Mr. Tenney	x			
		Ms. Mengel	Initiated	x		
		Ms. Neiderhiser		x		
		Mr. McDevitt	Seconded	x		

Mr. Fisher presented the following Payment Applications for approval:

1. Payment Application #11 to PACT Two LLC., in the amount \$35,599.00 PFAS Wells 5 8 & 9 Project Bid Contract 520-21-11A.
2. Payment Application #12 to GS Developers in the amount \$23,069.80 PFAS Treatment Wells 5 8 & 11 Project Bid Contract 520-20-11B

Upon a motion by member Tenney, seconded by member Neiderhiser, the payments were approved.

<input checked="" type="checkbox"/> Vote Record			Yes/Aye	No/Nay	Abstain	Absent
x	Approved					
	Tabled	Ms. Nagel	X			
	Failed	Mr. Tenney	Initiated	x		
		Ms. Mengel		X		
		Ms. Neiderhiser	Seconded	x		
		Mr. McDevitt		x		

Bills & Requisitions Approval:

Ms. Lezoche reported that there was a reissued check that was previously sent to the Lamb Foundation for a Memorial donation, and uncashed, and that the yearly Borough hall rent payment was included in

the check payment request. There were no other payments or activities out of the ordinary on the bill listings, recommending and requesting approval to pay and process all invoices, refunds, transfers, and to requisition funds, as presented.

- a. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 02/16/2023.
- b. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 02/23/2023.
- c. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 03/02/2023.
- d. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 03/10/2023.

Payment of the bills was then approved, with member Mengel abstaining due to a conflict, by the Board in accordance with the following roll call vote.

Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x	Approved					
	Tabled	Ms. Nagel	X			
	Failed	Mr. Tenney	x			
		Ms. Mengel			x	
		Ms. Neiderhiser	x			
		Mr. McDevitt	x			

Executive Directors Report:

In Mr. Benders absence, Mr. Fisher updated the Board on the following:

We received a letter from NPWA agreeing to participate in the Ferry Rd Park Ave Project and the Board acknowledged receipt of the letter.

Update on Forest Park Joint Board Meeting that took place on March 2.

- The areas of discussion were on the Forest Park Rate and that there would be no change at this time.
- The recent PFAS regulations and the anticipated modifications and what would need to be done at Forest Park to meet the new standards.
- Forest Park Capacity: Due to the impending PFAS regulations and mandates there may be more demand to supply water to our neighboring communities. It was discussed that the Executive Director's of NPWA and NWWA meet with others to discuss future capacity needs.

Mr. McDevitt inquired about the expansions and future personnel concerns. Mr. Fisher note that there wasn't any at this time.

Mr. Bender had forwarded a memo summarizing the items discussed at the Joint Board meeting. Upon motion by member Mengel, seconded by member McDevitt voted to confirm and ratify the Joint Board meeting actions. A copy of the memo is attached to the minutes.

Vote Record							
				Yes/Aye	No/Nay	Abstain	Absent
x	Approved						
	Tabled	Ms. Nagel		x			
	Failed	Mr. Tenney		x			
		Ms. Mengel	Initiated	x			
		Ms. Neiderhiser		x			
		Mr. McDevitt	Seconded	x			

Adjournment:

There being no further business to be brought before the Board; upon motion by member Neiderhiser, seconded by member McDevitt, the business meeting was adjourned at 5:20 p.m.

All members present voted in favor.

Respectfully Submitted
Donna L Mengel, Secretary

