

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

Minutes of 09/21/2022

Call to order:

A regular business meeting of the NWWA Board of Directors was held at the NWWA business office on September 21, 2022, beginning at 5:00 p.m. and called to order by Board Chair Nagel.

Pledge of Allegiance:

Ms. 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 by video
Sally Neiderhiser	NWWA	Asst./Sec Treasurer	Present
Robert C. Bender	NWWA	Executive Director	Present
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
Lane Bodley P.E.	Carroll Engineering	Authority Engineer	Present
Allen Mason P.E.	Carroll Engineering	Authority Engineer	Present

Becca Suskin was present by video as the ASL interpreter for Mr. McDevitt.

Approval of Minutes:

The Board next considered the approval of the Minutes of 08/17/2022. Upon a motion of member Mengel, seconded by member Neiderhiser, the minutes were approved as presented.

<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	x			
	Mr. McDevitt	x			

Public Comment: No public comments were offered.

Resolutions:

Motion to approve Resolution 2022-05. The resolution amends Authority Policy by requiring that all payments accepted by the Authority must to be in the form of US Currency and Legal Tender
 Upon a motion by member Mengel, seconded by member Tenney all those present approved the Resolution.

☑ 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			

Bids and Contracts:

Mr. Fisher reported that we did not receive any bids again after rebidding for Contract 530-22-02 for Traffic Control Services, while using the Penn Bid system. Mr. Fisher requested authorization to directly negotiate a contract in accordance with state law and timetables pertaining to non-receipt of bids, and in coordination with the Solicitor review and approval.

Solicitors Report:

Ms. Merlie presented an Extension Agreement and Deed of Dedication for approval, with release to the developer being subject to NWWA receipt of acceptable financial security. The project is for Butler Pike Properties, L.P., for E-1076 Butler Avenue, a mixed us development, located along route 202, in New Britain Township. Upon a motion by member Mengel, seconded by member Tenney all those present approved the agreements.

☑ 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			

Engineers Report:

Mr. Bodley presented Payment Application #22 form CBI Storage Tank Solutions, LLC., for work completed on Bid Contract 521-19-01A, NWWA project E-1012 Montgomery 3 Tank, in the amount of \$303,045.94
 Upon a motion by member Tenney, seconded by member Mengel the payment was approved.

☑ 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			

Operations Report:

Mr. Fisher reviewed his monthly report noting that nothing was out of the ordinary as to water flows and maintenance. Mr. Fisher updated the Board on the upcoming Elm Avenue sanitary and storm sewer project, noting that a letter will be sent to the affected property owners informing them of the project and the alternative parking solutions being offered.

Mr. Fisher next presented Payment Application #7 in the amount of \$193,799.05 to Pact Two LLC for Bid Contract 520-20-11A PFAS Treatment located at Warrington Wells 5, 8, and 11 for General Construction work that has been completed.

Upon a motion by member Mengel, seconded by member Neiderhiser, the payment was approved.

☑ 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			

Mr. Fisher presented Payment Application #6 in the amount of \$24,219.00 to GS Developers, Inc., for work completed under Bid Contract 520-20-11B PFAS Treatment at Warrington Wells 5, 8, and 11 – Electrical. Upon a motion by member Mengel, seconded by member Neiderhiser, the payment was approved.

☑ 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			

Bills & Requisitions Approval:

Ms. Lezoche reported that there were no 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: 08/18/2022
- b. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 08/30/2022
- c. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 09/08/2022
- d. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 09/15/2022

Payment of the bills was then approved by the Board in accordance with the following roll call vote:

☑ Roll 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:

Mr. Bender updated the Board on various projects.

Mr. Bender next asked for Ratification of the ANG Cooperative Agreement Modification for an extension through September 2023, and added funding

Upon a motion by member Mengel, seconded by member Tenney, all those present approved the revised and extended agreement.

Vote Record

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

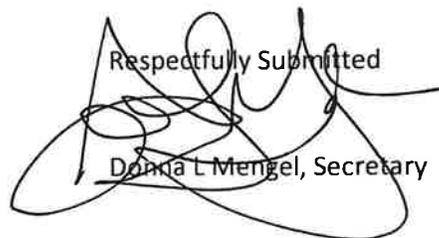
Mr. Bender reviewed a Lead and Copper Program notice that will be included within the next Borough newsletter. He advised the Board that the EPA/DEP has now added galvanized water service lines to the mandated program, noting that this addition and the increased unfunded mandate will significantly increase our workload and program costs. The Board acknowledged the change and agreed to extend our replacement/reimbursement program to include galvanized water services.

Mr. Bender next advised the Board that he had found it necessary to authorize Brad Fisher, Director of Engineering and Operations, to review and approve certain changes to the scope of work involving extending water services in the Warrington service area, as needed to address emergencies or situations when approval cannot wait until a subsequent monthly meeting. He explained the necessity of timely approvals when excavations would remain open, and for other health and safety reasons. The Board concurred, subject to the understanding that any such approvals would be brought to the attention of the Board for ratification at each subsequent business meeting.

Adjournment:

There being no further business to be brought before the Board; upon motion by member Tenney, seconded by member Neiderhiser, the meeting was adjourned at 5:25 pm.

All members present voted in favor.

Respectfully Submitted

 Donna L Mengel, Secretary