

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

**Minutes of 05/18/2022**

**Call to order:**

A regular business meeting of the NWWA Board of Directors was held on May 18, 2022, beginning at 5:05 p.m. and called to order by Board Chair Nagel.

**Pledge of Allegiance:**

Mrs. 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 by Video
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 by Video
Christine Lezoche	NWWA	Director of Finance	Present
Michael P Clarke, Esq.	Rudolph Clarke	Authority Solicitor	Present by Video
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	Absent

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 04/20/2022. Upon a motion of member Tenney, seconded by member Mengel, the minutes were approved.

**Vote Record**

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

**Public Comment:** No members of the public were in attendance.

**Resolutions:** None this meeting

**Bids and Contracts:** None this meeting

**Solicitors Report:**

Mr. Clarke asked for a short Executive Session after the regular meeting, where no action would be taken, to discuss a potential litigation matter.

Mr. Clarke asked for approval of the Contract for Professional Services for NWWA Job E-1077 Higher Rock Partners LP. Project is located at Stump Rd & Route 309.

Upon a motion of member Neiderhiser, seconded by member Tenney, the contract was approved.

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

Mrs. Merlie asked for approval on the first lease amendment with T-Mobile at the Highpoint Site located in New Britain Twp. This amendment is for contract rates and will add in the new standard conditions regarding tank maintenance wording. Upon a motion of member Tenney, seconded by member Mengel, the amendment was approved.

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

**Engineers Report:**

Mr. Bodley presented Payment Application #18 to CBI Storage Tank Solutions LLC for Bid Contract 521-19-01A E-1012 Montgomery 3 Tank Project in the amount of \$102,581.06

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

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

Mr. Bodley presented Payment Application #6 to MJF Electrical Contracting for Bid Contract 521-19-01B E-1012 Montgomery 3 Tank Project in the amount of \$15,265.51  
 Upon a motion by member Neiderhiser, seconded by member Tenney the payment was approved.

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

Mr. Bender asked the Board if they would have any objection to Mr. Bodley asking Montgomery Twp for a temporary closure of General Hancock Rd during the tank painting, due to a potential of nearby vehicles getting exposed to paint overspray.  
 Mr. Clarke will compose a letter to the Montgomery Twp solicitor regarding the concerns for potential liability.

**Operations Report:**

Mr. Fisher noted that nothing was out of the ordinary over the prior month. He pointed out that County Line Rd. is closed for work that PennDOT is doing at this time and that he hopes to have the bid results for the next meeting for the Elm Ave Sewer replacement project.

Mr. Fisher presented Change Order #1 in the amount of \$4,545.009 for Bid Contract 520-20-13B Electrical relating to additional electrical requirements and larger than anticipated well pump HP at Well 3. Upon a motion by member Tenney, seconded by member Mengel the change order was approved.

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

Mr. Fisher presented Payment Application #10 in the amount of \$84,577.10 to Pact Two LLC for Bid Contract 520-20-13A PFAS Treatment at Warrington Wells 3 & 9  
 Upon a motion by member Mengel, seconded by member Neiderhiser, the payment was approved.

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

Mr. Fisher presented Payment Application #10 in the amount of \$15,675.00 to GS Developers for Bid Contract 520-20-13B PFAS Treatment at Warrington Wells 3 & 9  
 Upon a motion by member McDevitt, seconded by member Tenney, the payment was approved.

**☑ Vote Record**

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

Mr. Fisher presented Payment Application #3 in the amount of \$205,200.00 to Pact Two LLC for Bid Contract 520-20-11A PFAS Treatment at Warrington Wells 5-8-11 General Construction  
 Upon a motion by member Neiderhiser, seconded by member Mengel, the payment was approved.

**☑ Vote Record**

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

Mr. Fisher presented Payment Application #3 in the amount of \$62,536.05 to GS Developers for Bid Contract 520-20-11B PFAS Treatment at Warrington Wells 5-8-11  
 Upon a motion by member Mengel, seconded by member Tenney, the payment was approved.

**☑ Vote Record**

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

**Bills & Requisitions Approval:**

Mrs. Lezoche reported that there were no payments or activities out of the ordinary on the bill's 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: 04/21/2022
- b. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 04/28/2022
- c. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 05/05/2022
- d. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 05/12/2022

**Executive Directors Report:**

Mr. Bender reported that the final version of the 2022/23 MIRIA grant application as previously authorized by the Board should be completed and ready for submittal to MIRIA within the next week or so.

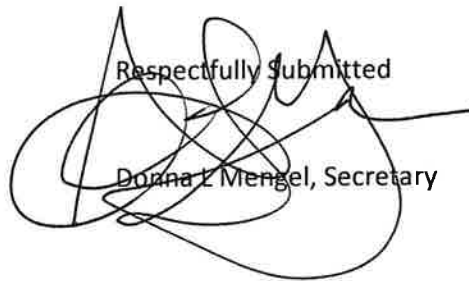
The Board went into an Executive Session at 5:05 pm to discuss a matter of potential litigation. The Session ended at 5:15 pm.

Member Mengel made a motion, seconded by member McDevitt to authorize the solicitor to prepare and submit a letter to the County of Bucks confirming our existing contracts and agreements and the ongoing operations at Lake Galena, New Britain Township.

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

**Adjournment:**

There being no further business to be brought before the Board, upon motion by member Mengel, seconded by member McDevitt the meeting was adjourned at 5:25 pm.  
All present voted in favor.

Respectfully Submitted  
  
Duana L Mengel, Secretary