

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

Minutes of 04/20/2022

Call to order:

A regular business meeting of the NWWA Board of Directors was held on April 20, 2022, at the NWWA Business Office, beginning at 5:00 p.m. and called to order by Board Vice Chair Tenney.

Pledge of Allegiance:

Mr. Tenney 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	Absent
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	Absent
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
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	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 03/16/2022. Upon a motion of member Mengel, seconded by member McDevitt, the minutes were approved.

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

Public Comment: Resident Greg D'Angelo was present and had no comments.

Resolutions: None this meeting

Bids and Contracts: None this meeting

Solicitors Report:

Mr. Clarke asked the Board for a brief Executive Session to discuss a litigation matter.

Engineers Report:

Mr. Bodley presented Payment Application #17 to CBI Storage Tank Solutions LLC for Bid Contract 521-19-01A E-1012 Montgomery 3 Tank Project in the amount of \$272,457.23

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

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

Operations Report:

Mr. Fisher noted that nothing was out of the ordinary over the prior month, except for the ongoing supply chain issues. The painters will be out May 12th at the new Montgomery 3 tank to start the interior painting.

Mr. Fisher presented Payment Application #9 in the amount of \$43,542.30 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 McDevitt, the payment was approved.

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

Mr. Fisher presented Payment Application #9 in the amount of \$19,359.86 to GS Developers for Bid Contract 520-20-13B PFAS Treatment at Warrington Wells 3 & 9

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

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

Mr. Fisher presented Payment Application #2 in the amount of \$258,930.00 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 Mengel, seconded by member McDevitt, the payment was approved.

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

Mr. Fisher presented Payment Application #2 in the amount of \$11,790.00 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 McDevitt, the payment was approved.

<input checked="" type="checkbox"/> Vote Record						
x Approved			Yes/Aye	No/Nay	Abstain	Absent
Tabled	Mrs. Nagel					x
Failed	Mr. Tenney		x			
	Ms. Mengel	Initiated	x			
	Mrs. Neiderhiser					x
	Mr. McDevitt	Seconded	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: 03/17/2022
- b. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 03/24/2022
- c. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 03/31/2022
- d. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 04/08/2022
- e. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 04/14/2022

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

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

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

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

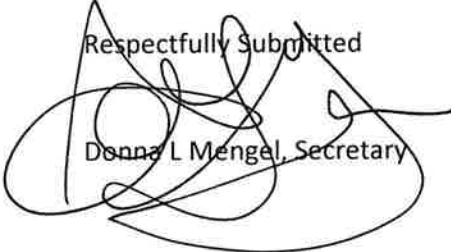
Executive Directors Report:

Mr. Bender reported we have received a Local Effort Agreement from the MIRIA Grant committee. Our application for the 2023 funding cycle looks like it may be approved. We submitted a total project cost of around \$4 million dollars for various system improvement projects.

Ms. Mengel noted that she had received emails regarding PPP funding, and she forwarded them to the office for handling. Mr. Bender noted that this was followed up on and it appears to be a financial institution inquiring about loans to the Authority.

Adjournment:

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

Respectfully Submitted

 Donna L Mengel, Secretary