

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

Minutes of 02/16/2022

Call to order:

A regular business meeting of the NWWA Board of Directors was held on February 16, 2022, beginning at 5:00 p.m. and called to order by Board Chair Nagel.

Chair Nagel recognized the letter of reappointment that was received from the North Wales Borough for Albert Tenney. Mr. Tenney was reappointed for another 5-year term ending December 31, 2026.

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
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 by Video
Michael P Clarke, Esq.	Rudolph Clarke	Authority Solicitor	Present
Barbara Merlie Esq.	Rudolph Clarke	Authority Solicitor	Present by Video
Lane Bodley P.E.	Carroll Engineering	Authority Engineer	Absent
Allen Mason P.E.	Carroll Engineering	Authority Engineer	Present

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

Ms. Mengel joined the meeting shortly after approval of the minutes.

Approval of Minutes:

The Board next considered the approval of the Minutes of 01/19/2022. Upon a motion of member McDevitt, seconded by member Tenney, the minutes were approved.

Vote Record

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

Public Comment: None

Resolutions: None this meeting

Bids and Contracts: None this meeting

Solicitors Report:

Mr. Clarke presented the Contract for Professional Services for E1069 Foxlane Homes at Highpoint a townhouse development located in New Britain Twp for approval
Upon a motion by member McDevitt, seconded by member Tenney the agreement was approved.

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

Mr. Clarke presented the Contract for Professional Services for E1076 Butler Ave Properties LP-a mixed use development located in New Britain Twp for approval
Upon a motion by member Tenney, seconded by member Neiderhiser the agreement was approved.

<input checked="" type="checkbox"/> 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			

Ms. Merlie presented the Easement Agreement for Parcel 50-024-064-002 at 2382 Greensward North for approval. This agreement is for the use of a shared driveway with the NWWA property for the Fairways tank and well and a residential property.
Upon a motion by member Tenney, seconded by member Mengel the agreement was approved.

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

Ms. Merlie presented the motion for the Highpoint Property Transfer Agreement, Easements, and Quitclaim Deed between the Authority and Foxlane Homes at Highpoint LLC, for approval subject to review by the Executive Director and Solicitor and authorizes the Chair and Secretary to execute all documents after their review and approval.

Upon a motion by member Mengel, seconded by member Tenney the agreement was approved.

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

Engineers Report:

Mr. Bodley presented Payment Application #15 to CBI Storage Tank Solutions LLC for Bid Contract 521-19-01A E-1012 Montgomery 3 Tank Project in the amount of \$418,075.91

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

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

Mr. Bodley presented Payment Application #4 to MJF Electrical for Bid Contract 521-19-01B E-1012 Montgomery 3 Tank Project in the amount of \$3,330.00

Upon a motion by member Neiderhiser, 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		x		
		Mrs. Neiderhiser	Initiator	x		
		Mr. McDevitt	Seconded	x		

Operations Report:

Mr. Fisher noted that nothing was out of the ordinary over the prior month except for the 7 recent water main breaks that occurred due to the rapidly freezing weather.

Mr. Fisher presented Payment Application # 8 in the amount of \$20,448.75 to Pact Two LLC for Bid Contract 521-20-13A filter systems for PFAS Treatment at Warrington Wells 3 & 9 - General Construction
 Upon a motion by member Tenney, seconded by member McDevitt the payment was approved.

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

Mr. Fisher presented Payment Application #7 in the amount of \$98,964.16 to GS Developers for Bid Contract 521-20-13B PFAS Filtration at Warrington Wells 3 & 9
 Upon a motion by member Neiderhiser, seconded by member McDevitt the payment was approved.

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

Mr. Fisher presented Change Order #1 to Contract 530-20-12, in the amount \$55,369.22, the Upper Lower Barnes Water Main Replacement Project. This change is necessary due to the current supply issues and a necessary working hours reduction due to school opening restrictions.
 Upon a motion by member McDevitt, seconded by member Mengel the change order was approved.

<input checked="" type="checkbox"/> Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x	Approved					
	Tabled	Mrs. Nagel		x		
	Failed	Mr. Tenney		x		
		Ms. Mengel	Seconded	x		
		Mrs. Neiderhiser		x		
		Mr. McDevitt	Initiator	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: 01/20/2022
- b. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 01/27/2022
- c. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 02/03/2022
- d. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 02/10/2022

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					
	Failed					
	Mrs. Nagel		x			
	Mr. Tenney	Initiator	x			
	Ms. Mengel		x			
	Mrs. Neiderhiser		x			
	Mr. McDevitt	Seconded	x			

Executive Directors Report:

Mr. Bender reported that the Authority has received verbal notification of approval from FEMA for the Hurricane Ida damage and tree removal expenses incurred for work in Upper Dublin Township. We expect to recover the costs of approximately \$34,000.00

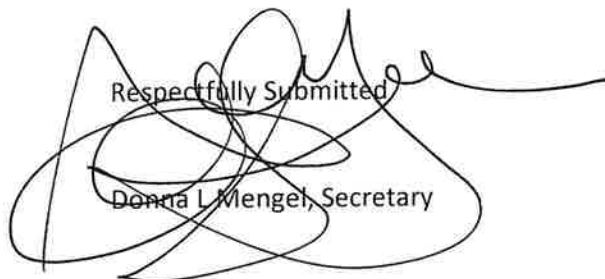
Mr. Bender reported that discussions continue with representatives of Ambler Borough regarding an emergency connection for water supply, as well as the possibility of a long-term water sales agreement of up to 500,000 GPD. The Board took no formal action, however; the consensus was to proceed.

Mr. Bender discussed the NWWA long-term financial plan and noted that we need to move forward next month with the rate adjustment previously recommended commencing in 2023, followed by annual reviews. He again noted that the proposal is for an increase of about 75 cents per week for the average residential customer, and that it has been 27 years since the last water rate increase.

Adjournment:

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

All present voted in favor.

Respectfully Submitted

 Donna L. Mengel, Secretary