

**North Wales Water Authority
Board of Directors Meeting
Minutes of March 17, 2021**

Call to order:

A regular business meeting of the NWWA Board of Directors was held on March 17, 2021, conducted as a video and teleconference meeting. The meeting was called to order by Board Chair Nagel at 5:00 p.m. Interested parties were able to both listen and comment to the Board through an advertised video or telephonic connection, at <https://meeting.windstream.com/j/111-507-8627> or one tap mobile +16467415292, 11125078627# US (New York).

Pledge of Allegiance:

Mrs. Nagel led all in attendance in the Pledge of Allegiance

Roll Call:

Roll call was taken and recorded as follows;

Attendee Name	Organization	Title	Status
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	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
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 as the ASL interpreter for Mr. McDevitt.

Approval of Minutes:

The Board next considered approval of the Minutes of the 02 17 2021 meeting. Upon motion of member Mengel, seconded by member Neiderhiser the minutes were approved.

□ Vote Record

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

Resolutions: None this meeting

Public Comment: Mayor D'Angelo was present by phone and did not have any comment

Bids and Contracts:

Mr. Fisher presented the following to the Board:

Award of Bid 530-20-12 Upper and Lower Barness Rd Water Main Replacement Project. This project was part of the Warrington Twp water system purchase agreement and will replace approx. 3700 feet of cast iron main. All bids were submitted using the Penn Bid system and CKS Engineering is recommending that the bid be awarded to Shainline Excavating with a bid amount of \$615,935.90. Mr. McDevitt inquired about preferential bidding for women and minority owned businesses. Mr. Bender stated that the Authority does not have any provision and that you would see these in federal and state bid projects.

Upon a motion by member Tenney, seconded by member Neiderhiser the bid was awarded. Ms. Mengel abstained due to a conflict.

Vote Record

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

Award of Bid 530-20-13A & 13B Warrington Twp Well 3 & 9 PFAS Treatment with Carbon Filtration Project that was part of the Warrington purchase agreement. This project is part of the ANG reimbursement program and all bids were lower than expected. Mr. Bender mentioned that we are in the process of seeing if we can use the remaining budgeted dollars for water main extensions.

The Penn BID apparent low bidder for General Construction 13A was PACT TWO LLC with a bid amount of \$1,881,000 and the apparent low bidder for Electrical Work 13B was GS Developers with a bid amount of \$454,970. Mr. Tenney inquired about the amount of water pumped from these wells and Mr. Fisher stated that the wells are currently not in operation, but should be the same usage once they are back in operation and the filtration systems are installed.

Upon a motion by member Tenney, seconded by member Neiderhiser the bid was awarded.

Vote Record

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

Solicitors Report:

Ms. Merlie updated the Board on the following:
Connection Agreements for Warrington Customers
Outstanding Cell Lease Agreements
Ongoing Litigation

Engineers Report:

Mr. Bodley presented for approval Payment Application #4 for Bid Contract 521-19-01A to CBI Tank Storage Solutions in the amount of \$156,292.62 for the Montgomery 3 Tank Project. Upon a motion of member Tenney, seconded by member Mengel the payment was approved.

☐ Vote Record

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

Mr. Bodley presented for approval Payment Application #1 for Bid Contract 521-19-01B to MJF Electrical Contracting, in the amount of \$4500.00 for the Montgomery 3 Tank Project. Upon a motion of member Tenney, seconded by member Mengel the payment was approved.

☐ Vote Record

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

Operations Report:

Mr. Fisher reviewed the monthly operations report and noted the recent main breaks.

Mr. Fisher also reviewed CKS Engineer's status report.

Zoning and Hearing of New Britain reported that they had received and application for 102 townhomes to be built at the former Philadelphia Sports Club Complex

Bills & Requisitions Approval:

Mrs. Lezoche noted that there were no payments or fiscal 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 within the following lists.

- a. **Ratification of Bills, Refunds, Transfers and Requisitions List dated: 02/19/2021**
- b. **Ratification of Bills, Refunds, Transfers and Requisitions List dated: 02/26/2021**
- c. **Ratification of Bills, Refunds, Transfers and Requisitions List dated: 03/05/2021**
- d. **Ratification of Bills, Refunds, Transfers and Requisitions List dated: 03/12/2021**

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

□ Roll Vote Record

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

Executive Directors Report:

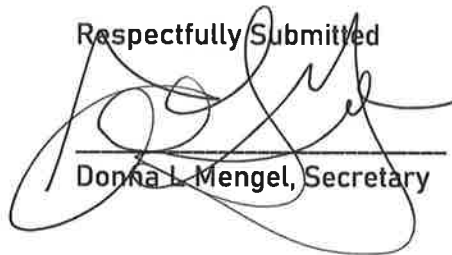
Mr. Bender discussed the MIRIA grant that we received. He noted that our initial monies plus interest had been returned to us. The MIRIA Authority was chartered for a 30 year period and will continue to give grants for new projects only. Mr. Bender noted that the long term maintenance of the new PFAS system will be an eligible expense for the MIRIA grant program and that we are looking into several water main installation projects for the future.

Ms. Mengel asked if we had submitted a PPE refund application. Mr. Bender stated that we had applied, but had not heard or received anything back yet.

Adjournment:

There being no further business to be brought before the Board, upon motion by member Mengel, seconded by member Neiderhiser, the Board voted to adjourn the meeting at 5:22 pm. All present voted in favor.

Respectfully Submitted



Donna L. Mengel, Secretary