

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

Minutes of 05/15/2024

Call to order:

A regular business meeting of the NWWA Board of Directors was held at the NWWA business office on May 15, 2024, beginning at 5:00 p.m., and called to order by Board Chair Nagel.

Pledge of Allegiance:

Chair 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	Absent
Neil J McDevitt	NWWA	Treasurer	Present
Sally Neiderhiser	NWWA	Asst./Sec Treasurer	Present
Robert C. Bender	NWWA	Executive Director	Present
Joseph E Murphy	NWWA	Director of Operations	Present
Christine Lezoche	NWWA	Director of Finance	Absent
Nicole Feight Esq.	Rudolph Clarke	Authority Solicitor	Present
Michael P Clarke 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 to provide ASL services for Mr. McDevitt. Member Mengel was excused by the Chair due to an emergency.

Approval of Minutes:

The Board next considered approval of the Minutes of 04/17/2024. Upon a motion of member McDevitt, seconded by member Neiderhiser, the minutes were approved as presented.

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

Public Comment: None present.

Resolutions: None this meeting

Bids and Contracts: None this meeting

Solicitors Report:

Ms. Feight gave an update on the bulk water contracts project and reported that the Board would not need to rescind a previous resolution related to the leak adjustment policy that was approved at the last meeting.

Engineers Report:

Mr. Bodley gave an update on the Montgomery Tank 3 project. There are minor punch list items that are being taken care of and the landscaping to be completed. The Park Ave Ferry Road project meter vault is scheduled to be delivered and installed at the end of the month.

Operations Report:

Mr. Murphy reviewed the monthly operations report noting that while remaining busy, nothing was out of the ordinary as to water flows and system maintenance. The annual flushing is almost complete with a few areas in Upper Dublin Twp and Upper Gwynedd Twp. to be completed. The Bucks Ops garage project is close to completion and should be ready at the end of the month. Plumstead is now taking water from the new main on Ferry Rd /Park Ave.

Mr. Murphy reported on the following projects:

Rte. 309 -5 points intersection project – PennDOT continues to work, and we are replacing both 12- & 16-inch water main

Horsham Maintenance meeting -They are very pleased with our staff and how work has been done
Upper Gwynedd surcharges for sewer were discussed and it was noted that January, February, and March were very high rain months -We will be working with Montgomery Twp Sewer to use their equipment to locate problem areas in the system. It was noted that we are already scheduled to commence a manhole repair project this year.

Mr. Murphy presented the following Payment Applications for work at 1553 Easton Rd Ops Garage for approval:

- a) Payment Application #6 to A. N. Lynch Co Inc in the amount \$42,596.64 Bid Contract 573-22-01-E. Upon a motion of member Tenney, seconded by member McDevitt, the payment was approved as presented.
- b) Payment Application #7 to Integrity Mechanical in the amount \$2,070.00 for Bid Contract 573-22-01-M. Upon a motion of member McDevitt, seconded by member Neiderhiser, the payment was approved as presented.
- c) Payment Application #11 to Walter A Brucker & Co Inc in the amount \$78,310.40 for Bid Contract 573-22-01-G. Upon a motion of member Tenney, seconded by member Neiderhiser, the payment was approved as presented.
- d) Payment Application #6 to Hirschberg Mechanical Inc in the amount \$27,000.00 for Bid Contract 573-22-01-P. Upon a motion of member McDevitt, seconded by member Neiderhiser, the payment was approved as presented.

Bills & Requisitions Approval:

Mr. Bender 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, ACH payments and to requisition funds, as presented.

- a. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 04/18/2024.
- b. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 04/25/2024.
- c. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 05/02/2024.
- d. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 05/10/2024

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

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

Executive Directors Report:

Mr. Bender reported that the meeting with Horsham on the fees for the maintenance agreement went well and they praised our staff. Horsham remains interested in reserving additional capacity for future water demands and will be contacting MIRIA, Base Redevelopment Authority, and Horsham Twp regarding the upfront capacity fees needed.

He advised the Board we will be attending an Upper Dublin Twp Zoning Hearing Board meeting on May 20th for zoning relief needed to complete the installation of a PFAS filtration system at the well site located on Bell Lane. He advised that there will be two resident meetings prior to the formal hearing for the purpose of providing accurate information and answering questions in an informal setting.

PennDOT has been in contact regarding the Park Ave./Ferry Rd issues and will be dealing directly with us on any punch list items that need to be completed. North Penn has agreed to half the cost.

Adjournment:

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

All members present voted in favor.

Respectfully Submitted



Sally Neiderhiser, Asst. Secretary-Treasurer