

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

Minutes of 07/27/2022

Call to order:

A regular business meeting of the NWWA Board of Directors was held at the NWWA business office on July 27, 2022, beginning at 5:00 p.m. and called to order by Board Chair Nagel.

Pledge of Allegiance:

Ms. 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
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	Absent
Allen Mason P.E.	Carroll Engineering	Authority Engineer	Present

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

Chair Nagel noted that the agenda has an additional item of importance, Horsham Water and Sewer has issued an emergency request for increased water allocation. The Chair asked for Board approval to amend the agenda by adding the Horsham request for consideration. Upon a motion by member Tenney, seconded by member McDevitt, all those present voted to amend the agenda and post as required. (The Horsham request was addressed later in the meeting)

Vote Record

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

Approval of Minutes:

The Board next considered the approval of the Minutes of 06/15/2022. Upon a motion of member Mengel, seconded by member McDevitt, the minutes were approved with a minor typo correction.

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

Public Comment: No public comments were offered.

Resolutions:

None this meeting

Bids and Contracts:

None this meeting

Solicitors Report:

Ms. Merlie presented the Board with an Extension Agreement and Deed of Dedication for NWWA Job E-1075, aka Wheatley Walk. This is a Prospects Acquisitions LLC project located in Upper Gwynedd Twp. Upon a motion by member Neiderhiser, seconded by member McDevitt the agreements were approved.

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

Ms. Merlie presented a Contract for Professional Services for approval. NWWA Job E-1080 located at 84 School House Road, located in New Britain Twp.

Upon a motion by member McDevitt, seconded by member Mengel the agreements were approved.

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

Item 8 C on the agenda was tabled to a future meeting as all documents have not been received.

Engineers Report:

Mr. Mason presented Payment Application #20 to CBI Storage Tank Solutions LLC for Bid Contract 521-19-01A E-1012 Montgomery 3 Tank Project in the amount of \$153,965.35

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

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

Operations Report:

Mr. Fisher reviewed his monthly report noting that nothing was out of the ordinary other than noting that we had SCADA outage and last month and as a result, all readings for the wells were not available at this time. He advised that the SCADA issue has since been corrected by the upgrade of radio equipment to cellular based equipment.

Mr. Fisher presented a listing of surplus property/vehicles for sale using the Municibid auction system. Upon a motion by member Tenney, seconded by member Neiderhiser all agreed to advertise on the auction site.

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

Mr. Fisher presented Payment Application #12 in the amount of \$51,177.76 to Pact Two LLC for Bid Contract 520-20-13A PFAS Treatment at NWWA/Warrington Wells 3 & 9. 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	Ms. Nagel		x			
	Failed	Mr. Tenney	Initiator	x			
		Ms. Mengel		x			
		Ms. Neiderhiser		x			
		Mr. McDevitt	Seconded	x			

Mr. Fisher presented Payment Application #5 in the amount of \$289,621.35 to Pact Two LLC for Bid Contract 520-20-11A PFAS Treatment at NWWA/Warrington Wells 5, 8, and 11 - General Construction Upon a motion by member McDevitt, seconded by member Tenney, the payment was approved.

☑ Vote Record

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

Mr. Fisher presented Payment Application #4 in the amount of \$9,054.00 to GS Developers Inc for Bid Contract 520-20-11B PFAS Treatment at Warrington Wells 5, 8, and 11 - Electrical 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	Ms. Nagel		x		
	Failed	Mr. Tenney		x		
		Ms. Mengel		x		
		Ms. Neiderhiser	Initiator	x		
		Mr. McDevitt	Seconded	x		

Mr. Fisher presented Payment Application #1 in the amount of \$122,023.80 to Passerini & Sons Inc for Bid Contract 530-21-13 - PFAS PFOA Water Service Contract Upon a motion by member Tenney, seconded by member McDevitt, the payment was approved.

☑ Vote Record

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

Mr. McDevitt asked if there are any drought concerns at this time, and Mr. Fisher noted that we had the highest day at Forest Park last week at 39 MGD and that we have a sufficient supply of water at this time.

Bills & Requisitions Approval:

Ms. Lezoche presented the financial audit for calendar year 2021 for acceptance. There were no items of concern regarding the audit. She noted that there are new regulations regarding leases that the department will need to consider for additional training. The Executive Director and Board commended the finance staff for achieving a clean and clear audit report.

Upon a motion by member Neiderhiser, seconded by member McDevitt all those present accepted the financial report.

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

Ms. 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: 06/16/2022
- b. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 06/24/2022
- c. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 06/30/2022
- d. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 07/07/2022
- e. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 07/14/2022
- f. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 07/21/2022

Mr. Tenney had questions regard vendors on the list, and they were answered to his satisfaction.

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

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

Mr. Tenney had questions regard vendors on the list, and they were answered to his satisfaction.

Executive Directors Report:

Mr. Bender stated that we continue to work on the Ambler water supply agreement. They are in the process of submitting a MIRIA grant application for the project.

Mr. Bender then reported that we had the opportunity to revise the MIRIA application amount and asked the Board to ratify a revised MIRIA grant application increasing the request by approximately \$430,000.00, for a new total of \$4,730,000.00.

He advised that the additional funds will be used for PFAS mitigation, also looping of water mains as recommended by the PaDEP, in Upper Dublin and Warrington Twps.

Upon a motion by member Tenney, seconded by member McDevitt all those present accepted the revised application amount.

Vote Record

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

Mr. Bender updated the Board on the newest American Rescue funding that has become available through the efforts of the PMAA. The guidelines have changed to now include larger Authorities and up to \$214,000,000.00 is available, statewide. He stated that we expect to seek funding jointly with North Penn Water Authority to help fund projects related to the Forest Park Treatment Plant, including changing out the carbon filters. Consensus was to proceed with the application.

Mr. Bender then addresses the agenda addition by presenting an emergency request to increase the NWWA water allocation of water to the Horsham Water & Sewer Authority, increasing the daily maximum from 800,000 MGD, to 1,000,000 MGD, without excess flow surcharges, through 12/31/2022. He advised that in the interim a detailed amendment can be made to the current agreement.

Upon a motion by member Tenney, seconded by member Mengel all those present voted to agree to the settlement terms as presented.

Vote Record

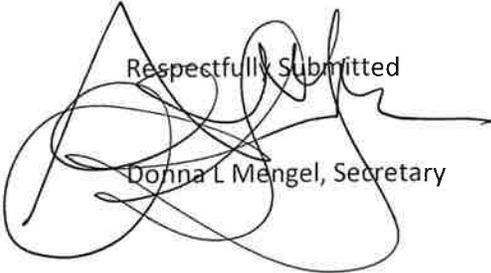
			Yes/Aye	No/Nay	Abstain	Absent
x	Approved					
	Tabled	Ms. Nagel	x			
	Failed	Mr. Tenney	Initiator	x		
		Ms. Mengel	Seconded	x		
		Ms. Neiderhiser		x		
		Mr. McDevitt		x		

Mr. Bender requested a brief Executive Session to discuss a matter of litigation. The Board then went into an Executive session at 5:28 pm and came out at 5:35 pm. No formal action was taken.

Adjournment:

There being no further business to be brought before the Board; upon motion by member McDevitt, seconded by member Tenney, the meeting was adjourned at McDevitt at 5:40 pm.

All members present voted in favor.

Respectfully Submitted

 Donna L Mengel, Secretary