

**North Wales Water Authority
Board of Directors Meeting
Minutes of 1/8/2020**

Call to order:

A regular business meeting of the NWWA Board of Directors was held at the NWWA Offices, 200 W. Walnut Street, North Wales, PA., 19454, and was called to order at 5:03 p.m.

Pledge of Allegiance:

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

Reorganization:

Mrs. Nagel asked Mr. Bender to temporarily assume the Chair for the purpose of reorganization functions, including Board positions. Mr. Bender presented and requested approval for setting forth various Board appointments, the appointment of various professionals and consultants, establishing depositories, and setting meeting dates, a copy of the entire Resolution is on file and available for review in the Authority offices.

After review and upon motion by member Tenney, seconded by member Mengel, being no other nominations presented, the Board voted to approve the following appointments, as presented, including the following Board positions:

- Reappointment of Joan H. Nagel, Esq. – Chair
- Reappointment of Albert S. Tenney – Vice Chair
- Reappointment of Donna L. Mengel – Secretary
- Reappointment of Neil J. McDevitt - Treasurer
- Reappointment of Sally Neiderhiser – Asst. Sec/Treas.

☒ Vote Record

x Approved			Yes	No	Abstain	Absent
Tabled	Mrs. Nagel		x			
Failed	Mr. Tenney	Initiated	x			
	Ms. Mengel	Seconded	x			
	Mrs. Neiderhiser		x			
	Mr. McDevitt		x			

Mrs. Nagel reassumed the position of Board Chair as the reorganizational portion of the meeting was concluded at this point.

Regular Business Meeting.

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
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	Absent
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.

Executive Session Report

There was a short executive session after the last meeting where no action was taken.

Approval of Minutes:

The Board next considered approval of the Minutes of 12/11/2019. Upon a motion of member Tenney, seconded by member McDevitt the minutes were approved.

Vote Record

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

Public Comment: No public comment was offered.

Bids and Contracts: None this meeting

Solicitors Report:

Mr. Clarke thanked the Board for reappointment and updated the board on current actions items.

- A proposal to settle a cell carrier rent payment dispute involving the time the cell carrier was required to vacate the Blue Bell Water tank during an Authority repainting project was reviewed by the Solicitor. After discussion the Board agreed to allow the settlement as deemed appropriate by the Solicitor and Executive Director, with the understanding that the settlement agreement would be transmitted to the Board at least 5 days prior to execution.

- The Solicitor next updated the Board on the status of cleaning up all of the easements from the Warrington water system acquisition through discussions with both Warrington Township and the Bucks County Water and Sewer Authority, as the BCWSA purchased the sanitary sewer system. He explained that some easements are singular, with others being joint easements.

Engineers Report:

Mr. Bodley also thanked the Board for reappointment. He had nothing else to report.

Operations Report:

Mr. Fisher reviewed the operations report. He informed the board about a 123 lot subdivision has been approved in Warrington Township and to expect a line extension agreement at the next board meeting.

Bills & Requisitions Approval:

Mrs. Lezoche reported that there were no payments or activities out of the ordinary on the bills listings, recommending and requesting approval to pay and process all invoices, refunds, transfers, and to requisition funds, as presented.

- Ratification of Bills, Refunds, Transfers and Requisitions List dated: 12/12/19**
- Ratification of Bills, Refunds, Transfers and Requisitions List dated: 12/20/19**
- Ratification of Bills, Refunds, Transfers and Requisitions List dated: 12/31/19**

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

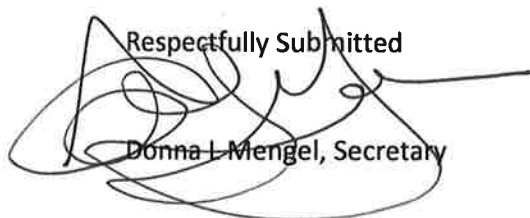
<u>Roll Vote Record</u>						
x	Approved		Yes/Aye	No/Nay	Abstain	Absent
	Tabled	Mrs. Nagel	x			
	Failed	Mr. Tenney	x			
		Ms. Mengel	First	x		
		Mrs. Neiderhiser		x		
		Mr. McDevitt	Second	x		

Executive Directors Report: Mr. Bender provided a brief update on the operations of the Bucks County system, and had no official action for consideration of the Board.

Adjournment:

There being no further business to be brought before the Board, upon motion by member McDevitt, seconded by member Neiderhiser the meeting was adjourned at 5:22 pm.

All present voted in favor.

Respectfully Submitted

 Donna L. Mengel, Secretary