

**North Wales Water Authority  
Board of Directors Meeting  
Minutes of 07/24/2019**

**Call to order:**

A regular business meeting of the NWWA Board of Directors was held at the NWWA Offices, 200 West Walnut Street, North Wales, PA., 19454, and was called to order at 5:00 p.m.

**Pledge of Allegiance:**

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

The Chair next announced the recent appointment of Mrs. Sally Neiderhiser to the NWWA Board by North Wales Borough Council, to fulfill the unexpired term of former NWWA Board member Edward Neiderhiser. Ms. Neiderhiser will have a term to expire on 12/31/2020. Upon a motion by member Tenney, seconded by member McDevitt, all voted in favor and welcomed Mrs. Neiderhiser to the Board. The motion also included Board appointment of Mrs. Neiderhiser to the NWWA Board position of Assistant Secretary/Treasurer.

**☑ Vote Record**

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

**Roll Call:**

Roll call was taken and recorded as follows;

<b><u>Attendee Name</u></b>	<b><u>Organization</u></b>	<b><u>Title</u></b>	<b><u>Status</u></b>
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 K. Neiderhiser	NWWA	Asst./Sec Treasurer	Present
Robert C. Bender	NWWA	Executive Director	Present
Brad S. Fisher, P.E.	NWWA	Director of Eng. / Ops.	Absent
Christine Lezoche	NWWA	Director of Finance	Present
Michael P Clarke, Esq.	Rudolph Clarke	Authority Solicitor	Absent
Barbara Merlie , Esq.	Rudolph Clarke	Authority Solicitor	Present
Kenneth Heydt, P.E.	Carroll Engineering	Authority Engineer	Absent
Lane Bodley, P.E.	Carroll Engineering	Authority Engineer	Absent

**Approval of Minutes:**

The Board next considered approval of the Minutes of 07/10/2019. Upon a motion of member Mengel, seconded by member McDevitt the minutes were approved.

**☑ Vote Record**

			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
x Approved						
Tabled	Mrs. Nagel		x			
Failed	Mr. Tenney		x			

	Ms. Mengel	Initiator	x			
	Mr. McDevitt	Seconded	x			
	Mrs. Neiderhiser		x		x	

**Public Comment:** None

**Agreements-Bids and Contracts:**

Ms. Merlie presented a recommended motion to approve the proposed Water System Purchase Agreement with Warrington Township, subject to execution of said agreement by the Warrington Township Board of Supervisors no later than August 1, 2019, and to authorize the execution of the agreements by the Chair and Executive Director. Upon a motion of member Tenney, seconded by member McDevitt the agreement was approved.

**Vote Record**

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

**Resolutions:**

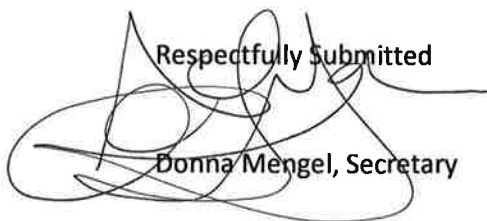
Daryl Peck of Concord Public Finance was present to discuss Resolution 2019-08 that authorizes the issuance of bonds and the borrowing of funds needed to complete the purchase of the Warrington Township Water System, and to fund the capital improvements needed to extend NWWA water service to Plumstead Township, Bucks County, totaling a principal amount of approximately 24 million dollars. The motion also authorizes Chair, Vice Chair, and Executive Director to accept the most advantageous financing proposal, and to execute all required documents consistent with the intended financing. Upon a motion of member Mengel, seconded by member McDevitt the resolution was approved.

**Roll Call Record**

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

**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 5:20 pm. All present voted in favor.

Respectfully Submitted  
  
 Donna Mengel, Secretary