

**North Wales Water Authority
Board of Directors Meeting
Minutes of August 18, 2021**

Call to order:

A regular business meeting of the NWWA Board of Directors was held on August 18, 2021, at the NWWA Business office, 200 West Walnut Street, North Wales, PA. The meeting was called to order by Board Chair Nagel at 5:00 pm.

Pledge of Allegiance:

Mrs. 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
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	Absent
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 by video as the ASL interpreter for Mr. McDevitt.
Board members Mengel and Tenney participated in the meeting by virtual media connection.

Approval of Minutes:

The Board next considered approval of the Minutes of the 07/21/2021 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	Initiated	x			
	Mrs. Neiderhiser	Seconded	x			
	Mr. McDevitt		x			

Public Comment:

Mayor D'Angelo was present and had no comment.
Mr. & Mrs. David Quinn were also present.

Resolutions:

Mr. Bender presented Resolution 2021-07 Recognizing David R. Quinn on his retirement from the Authority after 42 years of employment with the Authority and Service to the North Wales Community.

Bids and Contracts: None this meeting

Solicitors Report:

Ms. Merlie was delayed in arrival and provided an update on matters of litigation in an Executive Session at the end of the regular business meeting.

Engineers Report:

Mr. Allen Mason presented Payment Application # 9 for Bid Contract 521-19-01A, payable to CBI Tank Storage Solutions, in the amount of \$531,491.14 for completion of work at the Montgomery 3 Tank Site. Upon a motion of member Neiderhiser, seconded by member McDevitt, the payment was approved.

Vote Record

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

Operations Report:

Mr. Fisher reviewed the monthly operations report and noted there was one main break last month and that otherwise, there was nothing out of the ordinary. Mr. Fisher pointed out that the tank pictured in the agenda packet showed the last of the fluted columns to be installed, and the next stage of construction will start constructing the bowl of the tank. Member Tenney inquired about the location of the main break.

Mr. Fisher then presented the following payment applications for approval, noting that they will be reimbursed by the ANG as part of the PFAS/PFOA projects:

Payment Application #2 for Bid Contract 520-20-13A General Construction at Warrington PFAS Wells 3 & 9, in the amount of \$77,695.20 payable to Pact Two, LLC. Upon a motion by member Tenney, seconded by member McDevitt the payment was approved.

Vote Record

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

Payment Application #2 for Bid Contract 520-20-13B for Electrical work completed at Warrington wells 3 & 9, in the amount of \$14,668.65 payable to GS Developers.

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

☑ Vote Record

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

Bills & Requisitions Approval:

Mrs. Lezoche then 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: 07/22/2021
- b. Ratification of Bills, Refunds, Transfers and Requisitions List dated: 07/29/2021
- c. Ratification of Bills, Refunds, Transfers and Requisitions List dated: 08/06/2021
- d. Ratification of Bills, Refunds, Transfers and Requisitions List dated: 08/12/2021

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

☑ Roll Vote Record

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

Executive Directors Report:

Mr. Bender asked the Board to recognize the passing of Harry Borchers. Mr. Borchers was a former Executive Director at the Authority from 1955 to 1961 and then worked at the NPWA for over 20 years.

Mr. Bender reported on the Forest Park Operation Committee meeting discussions, noting that the Forest Park Budget for 2021-2022 was reviewed and recommended as presented, including no rate increase. The final budget is scheduled to be presented at the Joint Board Meeting, scheduled to be held at the North Penn Water authority business office on September 2, beginning at 7:00 pm

Also discussed was the possibility of a joint funding opportunity for North Wales and North Penn. The Authorities would submit a joint grant application as part of the new Federal Infrastructure bill that has been recently introduced. This would enable the Authorities to fund improvements at Forest Park. The Board concurred. Upon a motion by member Neiderhiser, seconded by member Mengel the Board voted to move forward with the joint funding application.

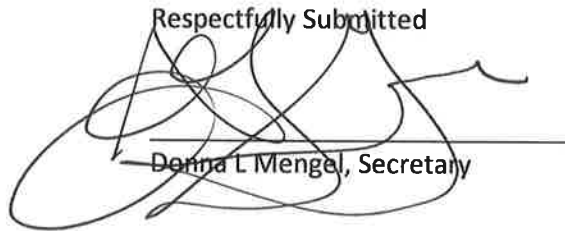
Vote Record

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

Adjournment:

There being no further business to be brought before the Board, upon motion by member McDevitt, seconded by member Neiderhiser, the Board voted to adjourn the meeting at 5:20 pm. All present voted in favor.

Respectfully Submitted



Denna L Mengel, Secretary