

**North Wales Water Authority
Board of Directors Virtual Meeting
Minutes of October 21, 2020**

Call to order:

A regular business meeting of the NWWA Board of Directors was held beginning at 5:00 p.m. on October 21, 2020, conducted as a video and teleconference meeting, and called to order by Board Chair Nagel. Interested parties were able to both listen and offer comment to the Board through advertised video and/or telephonic connection, through <https://meeting.windstream.com/j/112-113-9234> one tap mobile +16467415292, 1121139234# US (New York), +16467415293, 1121139234# US (New York)

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

Mr. McDevitt was excused from this meeting by the Chair due to a prior commitment.

Approval of Minutes:

The Board next considered approval of the Minutes of the 09/16/2020 meeting. Upon motion of member Tenney, seconded by member Mengel, the minutes were approved.

Vote Record

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

Public Comment: None Present Online

Resolutions: None this Meeting

Bids and Contracts: None This Meeting

Solicitors Report:

Solicitor Clarke presented a Motion to Approve the Deeds of Dedication for Public Easements for, Trewellyn Farms Development & Couzzins 4 LLC for Authority project E1050N –Spring House Culvert Widening at Sumneytown Pike and Route 309.

Upon a motion of member Tenney, seconded by member Mengel, the agreements was approved.

Vote Record

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

Engineers Report:

Mr. Bodley presented to the Board the following proposals for approval:

1. E-1024N Elm Ave Sewer Main Replacement CEC Design Services Proposal- Replaces approximately 1,880 linear feet of clay pipe from 1914- 45 sewer laterals and 7-8 manholes. The proposal is not to exceed \$49,100.00. Mr. Bender noted that the construction project will likely cost between \$900,000 and \$1,000,000 and has been budgeted. We will also be working with the North Wales Borough to pave the streets.

Upon a motion of member Tenney, seconded by member Mengel, the proposal was approved.

Vote Record

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

2. E-0995N Old West Point Pike Water Main Replacement CEC Design Services Proposal – for the replacement of a water line on Old West Point Pike at Church Road and Sumneytown Pike and involves an easement from PECO. The proposal is for an amount not to exceed \$24,100.

Upon a motion of member Tenney, seconded by member Mengel, the proposals were approved.

Vote Record

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

3. E-1062N Sumneytown Pike Water Main Replacement CEC Design Services Proposal -This project will replace about 2200 linear feet of 16 inch pipe that has been the point of at least 3 major main breaks in the past. The design contract is in an amount not to exceed \$36,300
 Upon a motion of member Tenney, seconded by member Mengel, the proposals were approved.

☑ Vote Record

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

Operations Report:

Mr. Fisher reviewed the monthly operations statistical report and noted that there was nothing out of the ordinary to bring to the attention of the Board.

Mr. Fisher asked the Board to approve of the Certificate of Completion for Bristol Care memory Center at 2527 Bristol Rd by AArthi Properties-Arviñd Bhakta. This job is located in Warrington Twp.
 Upon a motion of member Tenney, seconded by member Mengel, the Certificate was approved.

☑ Vote Record

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

Bills & Requisitions Approval:

Mr. Bender noted that there were no payments or financial 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: 09/18/2020**
- b. **Ratification of Bills, Refunds, Transfers and Requisitions List dated: 09/25/2020**
- c. **Ratification of Bills, Refunds, Transfers and Requisitions List dated: 10/02/2020**
- d. **Ratification of Bills, Refunds, Transfers and Requisitions List dated: 10/09/2020**
- e. **Ratification of Bills, Refunds, Transfers and Requisitions List dated: 10/16/2020**

Payment of the bills presented was 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	Mrs. Nagel		x			
	Mr. Tenney	Initiator	x			
	Ms. Mengel	Seconder	x			
	Mrs. Neiderhiser		x			
	Mr. McDevitt					x

Executive Directors Report:

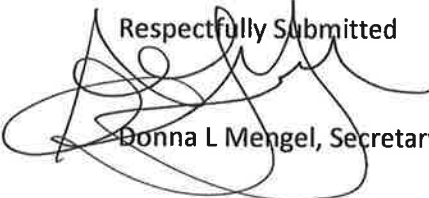
Mr. Bender gave an update on the Warrington Township Zoning Hearing Board decision for the 1553 Easton Road property. He reported that we were successful and that all of our variance requests were approved allowing the NWWA to proceed with Land Development plans for the new Operations Center. The current office building will be leased for two years while we obtain land development approval and construct the new garage and storage facilities.

Mr. Bender also reported that we will be making a few modifications to the wording of the Water Service Maintenance Agreement as it relates to the waiver of liabilities.

Adjournment:

There being no further business to be brought before the Board, upon motion by member Tenney, seconded by member Mengel, the Board voted to adjourn the meeting at 5:17 pm. A brief Executive Session was scheduled after the regular meeting to discuss a personnel matter.

All present voted in favor.

Respectfully Submitted

 Donna L Mengel, Secretary