

North Wales Water Authority
Minutes of Board meeting of 05/21/2025

Call to order:

The regular business meeting of the NWWA Board of Directors was called to order at the NWWA business office on May 21, 2025, beginning at 5:00 p.m., by Board Chair Nagel.

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, Esq	NWWA	Chair	Present
Albert S. Tenney	NWWA	Vice Chair	Present
Donna L. Mengel	NWWA	Secretary	Absent
Neil J. McDevitt	NWWA	Treasurer	Present
Sally Neiderhiser	NWWA	Asst./Sec Treasurer	Present
Robert C. Bender	NWWA	Executive Director	Present
Joseph E. Murphy	NWWA	Director of Ops.	Present
Christine Lezoche	NWWA	Director of Finance	Present
Nicole Feight, Esq.	Clarke Gallagher Barbiero Amuso Glassman LLC	Authority Solicitor	Present
Michael P Clarke Esq	Clarke Gallagher Barbiero Amuso Glassman LLC	Authority Solicitor	Absent
Martin Kepner P.E.	Carroll Engineering	Authority Engineer	Present
Allen Mason P.E.	Carroll Engineering	Authority Engineer	Present

Ms. Mengel was excused from the meeting due to a family issue. Becca Suskin was present to provide ASL services for Mr. McDevitt.

Approval of Minutes:

The Board next considered the approval of the Minutes of 04/16/2025. Upon a motion of member Tenney, seconded by member Neiderhiser, the minutes were approved.

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

Resolutions:

Mr. Bender presented the following Resolution for approval. He explained that the Resolution is in support of a revised MIRIA Grant Application that was filed in May, reducing the requested amount. MIRIA advised that they did not receive the full allotment of funding, so the grant request and local effort contribution should also be reduced. This Resolution revises the project cost and local effort contribution.

Resolution 2025-10 Revised Application for MIRIA Grant 2025-2026 Cycle Funding in the amount \$4,200,000.00 (Was \$4,868,399.74 in prior Resolution)

Upon a motion of member McDevitt, seconded by member Tenney, the Resolution was approved as presented.

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

Public Comment/Visitors: None present

Bids and Contracts: None this meeting

Solicitors' Report:

Ms. Feight asked for approval on the following items:

E1097-Approve Extension Agreement Letter of Credit and Deed of Dedication (DOD) for Toll Mid-Atlantic LP., - Birch Run at New Britain and a second DOD is for KPNK, LLC.

The 2nd DOD was not received at the meeting time, so the matter was tabled.

Upon a motion of member Tenney, seconded by member McDevitt, the agreements were approved as presented.

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

E1113- Approve Contract for Professional Services for 510 Bethlehem Pk LLC.

Upon a motion of member McDevitt, seconded by member Neiderhiser, the agreements were approved as presented.

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

Engineers Report:

Mr. Kepner recommended the following for approval to the Board:

Payment Application #2 for the Bid Contract 521-24-04 Welsh Rd Tank Project to United Painters Inc., in the amount of \$106,200.00 for work completed to date.

Upon a motion of member Tenney, seconded by member, McDevitt the payment was approved as presented.

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

Proposal for PFAS removal at Well 25 located at Route 309 and Chesterfield Dr in Lower Gwynedd Twp.

Upon a motion of member McDevitt, seconded by member, Neiderhiser the proposal was approved as presented.

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

Proposal for Solebury Water Systems Interconnection of Logan Square-Yorkshire Meadows-Hermitage-Ingham Mews. This will include 2500 linear feet of water main to interconnect these small systems.

Upon a motion of member Tenney, seconded by member, McDevitt the proposal was approved as presented.

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

Proposal for PFAS Removal at Yorkshire Meadows at 2 wells and installation of a generator
Upon a motion of member McDevitt, seconded by member, Neiderhiser the proposal was approved as presented.

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

Proposal for PFAS Removal at Ingham Mews for two wells and installation of a generator
Upon a motion of member McDevitt, seconded by member, Neiderhiser the proposal was approved as presented.

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

Proposal for PFAS Removal at Durham Village in Buckingham Twp.
Upon a motion of member Tenney, seconded by member, Neiderhiser the proposal was approved as presented.

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

Mr. Bender noted that there eight wells within these small systems and we are looking to add filters at 4 of them.

Operations Report:

Mr. Murphy reviewed the operations report for April. There were no main breaks, and the max day was 15 mgd and the Avg day was 13.5 mgd. Annual flushing of the main system was completed on April 23rd and the contractor continues to work on the North Wales Welsh Rd tanks. They are almost finished with Tank 1 and will then move to Tank 2.

Mr. Murphy then asked for approval for the Certificate of Completion for E-1082 Merck West Point Site Water Service.

Upon a motion of Neiderhiser, seconded by member McDevitt, the certificate was approved as presented.

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

Mr. Murphy reported that bids are out and due to be opening the week of June 3rd for the Warrington Twp Shetland Tank Maintenance project.

Bills & Requisitions Approval:

Ms. Lezoche noted the new fund transfer section on the check runs for the new bond funding and that check #4171 was for a reimbursement to Mrs. Nagel. She is recommending and requesting approval to process all invoices, refunds, transfers, and to requisition funds, as presented. Mr. Tenney asked several questions that were answered.

- a. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 04/17/2025.
- b. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 04/25/2025.
- c. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 05/02/2025.
- d. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 05/09/2025.
- e. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 05/16/2025.

Upon a motion by member McDevitt, seconded by member Neiderhiser, with Chair Nagel abstaining for check 4171 the payments were approved.

☐ Roll Call Vote Record						
x Approved Tabled Failed			Yes/Aye	No/Nay	Abstain	Absent
	Ms. Nagel		x			
	Mr. Tenney		x		X Check 4171	
	Ms. Mengel					x
	Ms. Neiderhiser	Seconded	x			
	Mr. McDevitt	Initiator	x			

Executive Directors Report:

Mr. Bender reported on the following:

Future Capacity at former WGNAS has been approved by Horsham Township-Horsham Water & Sewer Authority with a usage of 575,000 gpd. The Horsham agreement will need to be revised to accommodate this.

Unless the Board has an objection, he would like to participate in the PMAA Performance Assessment Program. Board agreed and the registration for the program will be made.

A Letter to Congressman Fitzpatrick requesting support for our participation in a U.S. Senator Fetterman-sponsored grant program has been sent. This is a grant program under which we are requesting \$10 million dollars towards our share of the Forest Park Treatment Plant expansion project

Mr. Bender reported that Mr. Hagey of Warminster Twp advised that his Board voted for a 10-year water purchase agreement extension, subject to final legal review. According to Mr. Hagey, they have agreed to take a minimum of 2.5 mgd and a maximum 3.0 mgd. Both solicitors will review the agreement before signature.

Adjournment:

There being no further business to be brought before the Board; upon motion by member Neiderhiser, seconded by member McDevitt, the business meeting was adjourned at 5:35 p.m.

All members present voted in favor.

Respectfully Submitted


Albert S Tenney , Vice Chair