

North Wales Water Authority
Minutes of Board of Directors meeting of 07/16/2025

Call to order:

The regular business meeting of the NWWA Board of Directors was called to order at the NWWA North Wales business office on July 16, 2025, beginning at 5:00 p.m., by Board Chair Nagel

Pledge of Allegiance:

Chair Nagel led all in attendance in the Pledge of Allegiance

Roll Call:

Roll call was taken and recorded as follows.

Attendee Name	Organization	Title	Status
Joan H. Nagel, Esq	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
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

Becca Suskin was present to provide ASL services for Mr. McDevitt.

Approval of Minutes:

The Board next considered the approval of the Minutes of 06/18/2025. Upon the motion of member McDevitt, seconded by member Mengel ,the minutes were approved.

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

Resolutions:

Mr. Bender presented the recommendations from our Pension Committee requesting Board approval of Resolution 2025-11 authorizing a change in the NWWA Pension Plan Recordkeeper to *Principal Trust Company*, and the hiring of *PenServ Plan Services, Inc.*, as a Third-Party Administrator for the NWWA employee retirement plan. Upon the motion of member Mengel, seconded by member McDevitt, the Resolution was approved as presented.

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

Public Comment/Visitors: Attorney Feight introduced Alex Godiner, an intern working with CGBAG Law this summer, being present to observe the meeting. The Board welcomed this guest and visitor.

Bids and Contracts:

Mr. Murphy presented a recommendation by Carroll Engineering to award Bid Contract 521-25-02 to the lowest qualified bidder, which was *Dynamic Sandblasting and Painting*, in the amount of \$1,680,100 for the Water Tower Square Tank Painting and repairs. Upon motion by member Mengel, seconded by member McDevitt the bid was awarded as recommended.

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

A 10-year renewal of the existing Warminster Municipal Authority Water Purchase Agreement was presented for approval by Mr. Murphy. Mr. Bender provided an overview of the terms and conditions of the Agreement, noting the extension of the term until 2036. After discussion, and upon motion of member Tenney, seconded by member Mengel, the proposed agreement was approved.

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

Solicitors' Report:

Ms. Feight reported that an Executive Session was held after the prior business meeting, for the purpose of updating the Board on a legal matter involving a PaDEP Consent Order and proposed settlement. A copy of the proposed settlement agreement was distributed to the Board to authorize the Executive Director to sign the documents.

Upon the motion of member Mengel, seconded by member Neiderhiser, the order was accepted as presented.

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

Engineer's Report:

Mr. Kepner presented the following items for approval:

a. Payment Application #3 for Bid Contract 521-24-04 Welsh Rd Tank Project, in the amount \$ 140,040.00 to United Painters Inc.

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

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

b. Final Payment Application #10 for Bid Contract 530-20-11 E1048 Ferry Road and Park Avenue water main project, in the amount \$452,335.00, payable to Joao & Bradley Construction Inc. It was noted that this payment will release all retainage and close out the project.

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

<input checked="" type="checkbox"/> Vote Record				Yes/Aye	No/Nay	Abstain	Absent
x	Approved						

Tabled	Ms. Nagel		x			
Failed	Mr. Tenney	Initiated	x			
	Ms. Mengel		x			
	Ms. Neiderhiser		x			
	Mr. McDevitt	Seconded	x			

Payment Application #4 for Bid Contract 530-21-10 E1062N, being the Sumneytown Pike water main replacement project, in the amount \$ 283,594.00, payable to PACT One LLC.

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

☐ Vote Record

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

Operations Report:

Mr. Murphy reviewed the operations report for June. There were no main breaks, and the maximum flow day was 18.5 MGD, with an average daily flow of 15 MGD. He noted that the 2-million-gallon tank painting at North Wales-Welsh Road is almost completed, and then the contractor has hired a subcontractor, Dynamic Sandblasting, who will start on the adjacent 1.5-million-gallon tank.

Mr. Murphy asked for approval to advertise the sale of various surplus vehicles and a utility trailer through the *Municipal program*, and to have staff process all documents related to the sales. Upon the motion of member Tenney, seconded by member Mengel, the sale of the vehicles was approved as presented. A copy of the listing of vehicles is on file in the business office.

☐ Vote Record

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

Mr. Murphy then requested approval to proceed with the purchase of the temporary PFAS filter system trailer and filtration equipment from *Sentinel Water Solutions* through the COSTARS program, at a cost not to exceed \$690,604.00. The equipment is intended to be initially used at the NWWA Durham Village water system in Buckingham Township, and then utilized at other locations, as needed.

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

Vote Record

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

Bills & Requisitions Approval:

Mrs. Lezoche reported that the audit had been completed and there were no issues found and will have the report emailed out this week. Mrs. Lezoche is recommending and requesting approval to process all invoices, refunds, transfers, and to requisition funds, as presented.

- a. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 06/19/2025.
- b. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 07/01/2025.
- c. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 07/02/2025.
- d. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 07/10/2025.

Upon a motion by member Mengel, seconded by member Neiderhiser, all lists were approved.

Roll Call Vote Record

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

Executive Directors Report:

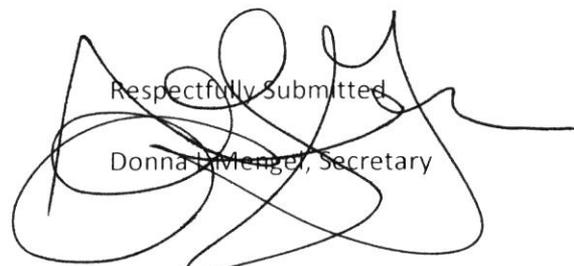
Mr. Bender reported that CEC Engineers had made considerable progress completing project charts and schedules for all capital projects they are supervising for the Authority. The schedules will also include estimated cash flow requirements for budgeting and planning purposes.

Mr. Bender reported that another round of state grant funding is now open, and we expect to present up to five new grant applications for Board approval as soon as the August business meeting.

Adjournment:

There being no further business to be brought before the Board, upon motion by Member Tenney, seconded by member Neiderhiser, the business meeting was adjourned at 5:30 p.m.

All members present voted in favor.

Respectfully Submitted,

Donna H. Mengel, Secretary