

North Wales Water Authority

Minutes of Board of Directors meeting of 08/20/2025

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 August 20, 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.

<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	Present
Neil J. McDevitt	NWWA	Treasurer	Absent
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	Absent
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

Mr. McDevitt was excused due to illness.

Approval of Minutes:

The Board next considered the approval of the Minutes of 07/16/2025. Upon the motion of member Mengel, seconded by member Tenney, the minutes were approved.

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

Resolutions: None this meeting

Public Comment/Visitors: None were present

Bids and Contracts:

Mr. Murphy presented a recommendation by Carroll Engineering to award Bid Contract 570-25-04 to the lowest qualified bidder, which was O'Donnell Roofing Company, in the amount of \$296,750.00 Base Bid plus an *Alternate bid* and additional work in the amount of \$14,500.00 for a total bid of \$311,250.00 for the 413 W. Montgomery Avenue Warehouse Roofing Project . Upon motion by member Tenney, seconded by member Mengel, the bid was awarded as recommended.

<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 the required documents for the two items listed on the agenda for approval were not submitted by the applicant and received, and recommended that both be tabled to a later date.

1. Extension Agreement , Blanket Easement, and a Deed of Dedication for E-108 -Pulte Homes Maple Glen Pointe.
2. Extension Agreement and Deed of Dedication for E-1107 MSD Development LLC-858 Elbow Lane, Warrington.

Upon the motion of member Tenney, seconded by member Mengel, both matters were Tabled.

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

Engineer's Report:

Mr. Kepner presented the following items for approval:

- a. Payment Application #4 for Bid Contract 521-24-04 Welsh Road Tank Project, in the amount of \$61,290.00 payable to United Painters Inc. He noted that the project is about 50% completed. He reported that the contractor is now working on the final painting of the 2MG tank, and that the sub-contractor will start on the neighboring 1.5 MG tank soon.
Upon the motion of member Tenney, seconded by member Neiderhiser, 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	Initiator	x			
	Ms. Mengel		x			
	Ms. Neiderhiser	Seconded	x			
	Mr. McDevitt					x

b. Accept the Proposal for Engineering services related to the Design, Permitting, and Bidding of a Water Tank for the satellite systems located in Solebury Township, with the agreement that detailed design work will not commence until NWWA receives township approval to use the site, along with appropriate written agreements. It was noted that CEC will have to complete some of the assignments in order to prepare design models for township review, prior to approval. Upon the motion of member Mengel, seconded by member Neiderhiser, the proposal was approved as presented.

☐ Vote Record

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

Operations Report:

Mr. Murphy reviewed the operations report for July, noting 2 main breaks, a maximum flow day of 19.4 MG, with an average daily flow of 16 MGD. He reported that a pre-construction meeting was held on August 8th for the Shetland Drive Storage Tank painting project in Warrington, and that the final paving on Sumneytown Pike is scheduled to occur the weekend of August 24. He reported that a meeting with Buckingham Twp staff was held regarding obtaining an emergency permit installation of a portable and temporary PFAS filtration trailer, at Durham Village, to be used until a permanent building was completed.

Mr. Murphy next requested approval of the Certificate of Completion for E-1068 Laurel Crossing, located in Warrington Township. Upon the motion of member Mengel, seconded by member Neiderhiser, the certificate was approved as presented

☐ Vote Record

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

Bills & Requisitions Approval:

Mr. Bender recommended and requested 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: 07/17/2025.
- b. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 07/24/2025.
- c. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 08/07/2025.
- d. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 08/14/2025

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

Roll Call Vote Record

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

Executive Directors Report:

Mr. Bender reported that he had received an inquiry from Warrington Twp regarding fluoride in the water, and that he responded by confirming the long-standing NWWA policy of not introducing any chemicals into the water we deliver, other than that required by law.

Mr. Bender reported that another round of reimbursement checks has been received from MIRIA for PFAS-related projects and acknowledged the efforts of NWWA employee Larry Kremsky, in assisting with the financial reporting and many communications related to the many grants we request and receive.

On August 19, the Forest Park Operations Committee meeting took place, and that the members recommended acceptance of the FINAL rate study presented by Raftelis, the contract compliance opinion letter presented by the both Authorities Solicitors, the letter explaining the methodology used by the Finance Directors in calculating the remaining amounts yet to be reimbursed to the Authorities for *Prior Capital Investments* at Forest Park, the 2025/2026 Forest Park Annual Budget, including the ten cents rate increase tentatively approved by the Joint Boards in September, 2024, as presented.

It was noted that the formal notice of the rate change will be sent out after the Joint Board Meeting of September 4th when the new rate will be confirmed and formally approved.

A letter of invitation will be sent to Chalfont Borough and Plumstead Township regarding the Forest Park expansion project, setting up a meeting to review and discuss the expansion project.

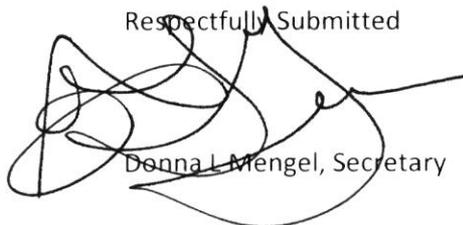
Mr. Bender and Mr. Bellitto will be meeting with Jeff Pifer regarding succession planning for Forest Park staff.

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 5:40 p.m.

All members present voted in favor.

Respectfully Submitted



Donna L. Mengel, Secretary