

North Wales Water Authority
Minutes of Board of Directors meeting of 10/15/2025

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 October 15, 2025, beginning at 5:15 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	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	Not Present
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 09/17/2025. Upon the motion of member Mengel, seconded by member Tenney, the minutes were approved as submitted.

<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:

Mr. Bender presented five Resolutions required to submit LSA grant applications for projects we plan to complete. Upon the motion of member Neiderhiser, seconded by member McDevitt, all of the resolutions were approved as presented.

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

1. Resolution 2025-14 Authorizes the submittal for an LSA grant application for the installation of a PFAS System at Ingham Mews, Solebury Township.
2. Resolution 2025-15 Authorizes the submittal for an LSA grant application for the installation of a PFAS System at Yorkshire Meadows, Solebury Township.
3. Resolution 2025-16 Authorizes the submittal for an LSA grant application for Phase 2 of the Sumneytown Pike Main Replacement Project.
4. Resolution 2025-17 Authorizes the submittal for an LSA grant application for Purchase of Public Utility Vehicles.
5. Resolution 2025-18 Authorizes the submittal for an LSA grant application for Repair/Replacement of the exterior walls at the NWWA Office at 200 W. Walnut St, North Wales Boro.

Public Comment/Visitors: None were present

Bids and Contracts:

The Board next considered the award of Bid Contract 570-25-07 for 2026 Electrical Services to the apparent lowest responsible bidder: AN Lynch Company pursuant to the Penn Bid submission and results and NWWA staff recommendations. Upon the motion of member Tenney, seconded by member Mengel, the bid was awarded.

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

Solicitors' Report:

Ms. Feight requested an Executive Session to discuss personnel matters, with no formal action to be requested, after the regular meeting

Engineer's Report: No report this meeting.

Operations Report:

Mr. Murphy reviewed the operations report for September, and there was one main break, the maximum system daily flow day was 16.7 MGD, with an average daily flow of 15.2 MGD from all sources. He noted that the painting of the two water storage tanks located in Upper Gwynedd Township has been completed, and the refilling of the 1 MG tank is scheduled for the week of October 20th. Once all required testing has been completed and the PaDEP grants approval, the tanks will be placed back in service. He reported that The painting of the Water Tower Square (Montgomery Township) and the Shetland Drive (Warrington) tanks has started, with scaffolding now in place. He also reported that the Montgomery Avenue warehouse roofing repairs project is set to start on October 27. He next reported that comprehensive inspections have recently been completed on several other tanks, and we are waiting to receive the inspection reports. Lastly, he reported that the Durham Village temporary PFAS filters are on their way and will be installed as shortly after being delivered.

Mr. Bender and Mr. Murphy updated the Board on the progress of repairs to the 200 West Walnut Street off building. The Board reviewed the previously approved moisture intrusion survey and report, noting that the report came back listing several wall areas that require a more thorough inspection due to high moisture readings. Mr. Bender noted that most moisture readings indicated that the problems are concentrated around and below windows and areas, along with areas indicating that water may have migrated behind the stucco exterior coating. When weather permits, the areas will have additional testing, including temporarily removing small sections of stucco as needed for visual inspection. They reported that, as part of planned building repairs, we had our engineers look at the existing ramp to determine what is needed for ADA compliance. ADA ramp reconstruction and ADA compliant door installations may be made a part of a future grant application, and repair program. It was reported that in order to complete the planned repairs, the existing front entry will be out of service for about 8 weeks, and we will need to reroute our customers to a different location of the building, and we will need to relocate and designate temporary parking and building access for our employees and customers. This work is scheduled to be conducted in 2027 and 2028.

Bills & Requisitions Approval:

Mrs. Lezoche recommended and requested approval to process all invoices, refunds, transfers, and to requisition funds, as presented and listed below. She also noted that the draft budget will be out within the next two weeks for Board review and approval.

- a. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 09/18/2025.
- b. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 09/26/2025.
- c. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 10/02/2025.
- d. Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 10/10/2025

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

Roll Call Vote Record

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

Executive Directors Report:

Mr. Bender noted that we have received Township Commissioner waiver of land development and approval of the proposed for the PFAS buildings at Wells 31 & 34 in Upper Dublin Twp. We will next proceed to the zoning and building permit proceed.

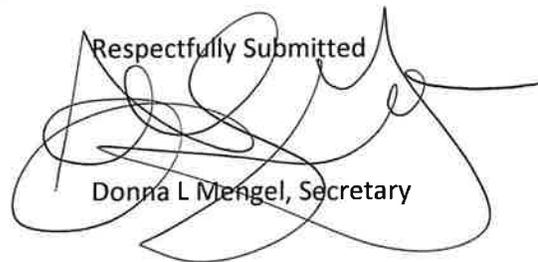
Mr. Bender reviewed a worksheet showing the anticipated receipts from the recent PFAS ligation settlement. This money may be deposited in the BRIF with no encumbrances or additional restrictions.

He next reported that we have received an inquiry from another Central Bucks municipality about the possibility of connecting to the NWWA water line along Route 313.

Adjournment:

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

All members present voted in favor of adjournment.

Respectfully Submitted

Donna L Mengel, Secretary