

**North Wales Water Authority**

**Minutes of Board of Directors meeting of 12/17/2025**

**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 December 17, 2025, beginning at 5:10 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	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 arrived to provide ASL services for Mr. McDevitt but left after his absence was confirmed.

**Approval of Minutes:**

The Board next considered the approval of the Minutes of 11/19/2025. Upon the motion of member Mengel, seconded by member Neiderhiser, the minutes were approved as submitted.

**☑ Vote Record**

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

**Resolutions:**

The Board was presented with **Resolution 2025-19** Authorizing the Restatement and Amendment of the NWWA Savings Plan & Trust. (Retirement Plan). It was explained that due to the recent acquisition of the current recordkeeper; One America, by VOYA, followed by concerns related to this and other issues with participant support, the NWWA Retirement Oversight Committee asked the financial advisor to investigate options for a new recordkeeper. After several inquiries it was determined that Principal would be the best fit for our business. As a result, our plan documents needed to be restated for the new recordkeeper to include all the new regulations from the recent Secure 2.0 rulings.

Upon a motion by member Tenney, seconded by member Neiderhiser, the Resolution was approved.

**Vote Record**

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

Resolution 2025-20 Authorizes the Disposition of Records as presented according to the Municipal Records Manual. Upon a motion by member Tenney, seconded by member Mengel, the Resolution was approved, with a copy listing items to be destroyed retained in the permanent files.

**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

**Public Comment/Visitors:**

No visitors were present.

**Bids and Contracts:**

None this meeting

**Solicitors' Report:**

Ms. Feight reported that she had no action items for the Board this meeting.

**Engineer's Report:**

Mr. Kepner submitted the following Payment Applications for Approval:

Payment Application #1 Bid Contract 570-25-04 for the Warehouse at 413 W. Montgomery Avenue, Roof Replacement Project, in the amount of \$215,878.00 payable to O'Donnell Roofing, for repair work completed to date. It was noted that we should also have a change order for this at the next meeting as there was some unanticipated decking that needed to be replaced.

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

**☑ Vote Record**

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

Payment Application #2 Bid Contract 521-25-01 Shetland Tank in the amount \$45,600.00 to Dynamic Sandblasting for work completed to date.

Upon a motion by member Tenney, seconded by member Neiderhiser, the payment was approved.

**☑ Vote Record**

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

Change Order #1 for Bid Contract 530-21-10 Sumneytown Pike Project in a Credit amount of \$145,852.78 to PACT One LLC Solutions. Before the project started the township had a few contingencies added to the project for sanitary sewer and paving. The estimated amounts were not realized and resulted in this credit.

Upon a motion by member Neiderhiser, seconded by member Tenney, the change order was approved.

**☑ Vote Record**

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

Final Payment Application # 5 for Bid Contract 530-21-10 Sumneytown Pike Project in the amount \$191,646.75 to PACT One LLC Solutions. This will release all retainage and close out the project.

Upon a motion by member Neiderhiser, seconded by member Mengel, the payment was approved.

**☑ Vote Record**

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

**Operations Report:**

Mr. Murphy reviewed the operations report for October, reporting that: There were six main breaks, the maximum system daily flow day was 14.0 MGD, with an average daily flow of 12.6 MGD, from all sources.

The repair and painting project at the North Wales pressure zone tanks, located along Welsh Rd, have only punch list items to complete, to be finished in the spring of 2026.

The Water Tower Square tank should be ready to start the internal painting in January.

The Shetland Drive tank painting in Warrington has been completed, and the Durham Village PFAS trailer and filters have been installed. Testing will be required before DEP will allow the filters to be placed in service.

Mr. Murphy requested Board approval for a Utility Installation Agreement with the County of Montgomery that will allow their contractor to replace the 8-inch main and 6-inch main for the fire hydrant that is under a culvert on South Broad Street, at the estimated cost of \$217,937.50.

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

**☑ Vote Record**

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

**Bills & Requisitions Approval:**

Mrs. Lezoche recommended and requested approval to process all invoices, refunds, transfers, and requisition funds, as presented and listed below. The Board would like to hold the check 002534 on Page 28 after it has been reviewed by the solicitor.

- a. **Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 11/20/2025.**
- b. **Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 12/05/2025.**
- c. **Ratification and processing of Bills, Refunds, Transfers and Requisitions List dated: 12/12/2025.**

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

<b><u>Roll Call Vote Record</u></b>						
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

**Executive Directors Report:**

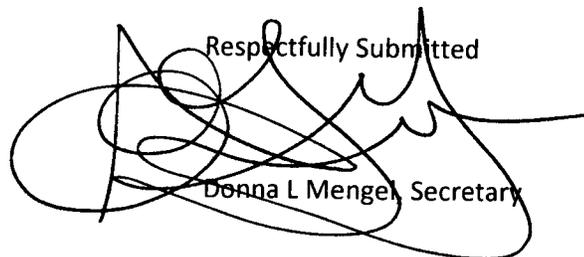
Mr. Bender reported that:

- o We have received the Engineers Certificate for the approved budget of 2026 as was required.
- o We received two significant payments from our AFFF litigation due to PFAS contamination.
- o Discussions with Doylestown Borough about a main extension continue
- o We have reached an amicable 60/40 distribution sharing agreement with Warrington Township for the distribution of litigation awards to be received related to the Warring water system. The Board concurred.

**Adjournment:**

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

All members present voted in favor of adjournment.

Respectfully Submitted  
  
Donna L Mengel, Secretary