

North Wales Water Authority

Board of Directors

Minutes of 01/23/2013

Call to order:

The meeting was held at the NWWA Offices, 200 W Walnut St, North Wales, PA 19454, and called to order at 5:00 p.m. by Chair Nagel.

The Board received notification from the North Wales Borough that a new member has been appointed to the Board. Gregory D'Angelo will take the place of outgoing member Sanders. The Board welcomed Mr. D'Angelo.

The Board Chair entertained a motion for appointments to the Board. Upon motion by member Kavash, seconded by member Tenney, the Board voted unanimously to appoint member Mengel to the position as follows:

Donna Mengel, appointed as Secretary

The Board Chair entertained a motion for appointments to the Board. Upon motion by member Mengel, seconded by member Kavash, the Board voted unanimously to appoint member D'Angelo to the position as follows:

Gregory D'Angelo, appointed as Assistant Secretary/Treasurer

Pledge of Allegiance:

Mrs. 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 Nagel	NWWA	Chair	Present
Albert Tenney	NWWA	Vice Chair	Present
Donna Mengel	NWWA	Secretary	Present
Herbert Kavash	NWWA	Treasurer	Present
Gregory D'Angelo	NWWA	Asst. Sec/Treasurer	Present
Robert C. Bender	NWWA	Executive Director	Present
Raymond J. Berry	NWWA	Director of Operations	Present
Christine Lezoche	NWWA	Director of Finance	Present
Michael Clarke	Rudolph Clarke Kirk	Authority Solicitor	Present
Kenneth Heydt, P.E.	Carroll Engineering	Authority Engineer	Present
Melissa Fiala	Rudolph Clarke Kirk	Authority Solicitor	Present

Approval of Minutes:

The Board next considered approval of the Minutes of 01/09/2013. Upon a motion of member Tenney, seconded by member Mengel the minutes were approved.

Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x Approved	Mrs. Nagel		x			
	Mr. Tenney	Initiated	x			
	Ms. Mengel	Seconded	x			
	Mr. Kavash				x	
	Mr. D'Angelo				x	

Public Comment: No members of the public were present.

Resolutions: None this meeting

Bids and Contracts:

The Board executed the previously approved Contracts 530-12-25A and Contract 530-12-25B for the Forest Park Transmission Line Expansion Project.

Solicitors Report:

Mr. Clarke presented to the Board a Partial revocation and termination of Deed of Easement for E-0915 Pennbrook Development Partners LLP. In August 2007, the original easement was filed for this location, however, due to additional building expansion the Authority no longer requires all of the easement. The developer has granted the Authority a new easement.

Upon a motion by member Tenney, seconded by member Mengel all voted in favor of the agreement.

Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x Approved	Mrs. Nagel		x			
	Mr. Tenney	Initiated	x			
	Ms. Mengel	Seconded	x			
	Mr. Kavash		x			
	Mr. D'Angelo		x			

Mr. Clarke also reported that they continue to work on the FPTLEP easements and that these are all moving along.

Engineers Report:

Mr. Heydt reported that the contractors for the FPTLE project are moving ahead and that the shovel should hit the dirt mid-April. The contractors have been in contact with the pipe suppliers and the pipe is being manufactured now, the fittings will take 60-90 days. A pre-construction meeting will be held on January 31st at Forest Park.

Operations Report:

Mr. Berry updated the Board on the operations of the Authority. December had lower water pumped due to the holidays.

Bills & Requisitions Approval:

Mrs. Lezoche then reported that there was nothing out of the ordinary within the bills listings, recommending and requesting approval to pay all invoices, process all refunds, and to transfer and/or requisition funds, as presented to the Board.

- a. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 01/04/2013**
- b. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 01/09/2013**
- c. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 01/16/2013**

Payment of the bills as presented was approved by the Board in accordance with the following vote:

<input checked="" type="checkbox"/> Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x Approved	Mrs. Nagel		x			
	Mr. Tenney	Initiated	x			
	MS.. Mengel	Seconded	x			
	Mr. Kavash		x			
	Mr. D'Angelo		x			

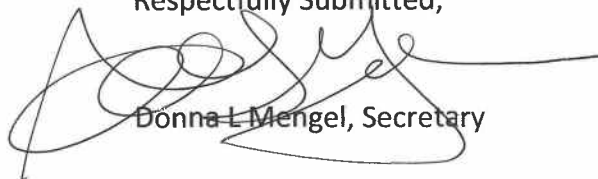
Executive Directors Report:

Mr. Bender updated the board on the projects that will be starting within the next few months. We are proceeding with the above ground storage tank bids. The new tank will need to be in place before we can remove the old underground tank. We are also starting the next phase of I & I project. We are in the process of TV (videoing) the sewer pipes and the results are mixed with leaking manholes and many cracks in the pipes themselves. The most economical method of repair will be slip lining approx. 5000 ft. pipe. We will be working with John Interante to develop bid specs on the project. Work on the wastewater treatment plant decommission project is starting up. Later in the year the Blue Bell Tank project will start.

Adjournment:

There being no further business before the Board, upon motion by member Kavash, seconded by member Mengel, the meeting was adjourned at 5:25 pm. All present voted in favor.

Respectfully Submitted,



Donna L Mengel, Secretary