

North Wales Water Authority  
Board of Directors Meeting  
Minutes of 01/28/2015

Call to order:

A regular business meeting of the NWWA Board of Directors was held at the NWWA Offices, 200 W. Walnut Street, North Wales, PA., 19454, and was called to order at 5:00 p.m.

Pledge of Allegiance:

Mrs. 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	NWWA	Chair	Present
Albert S Tenney	NWWA	Vice Chair	Present
Donna L Mengel	NWWA	Secretary	Present
Herbert W Kavash	NWWA	Treasurer	Present
Gregory J D'Angelo	NWWA	Asst. Sec./Treasurer	Present
Robert C. Bender	NWWA	Executive Director	Present
Joseph E Murphy	NWWA	Operations Manager	Present
Christine Lezoche	NWWA	Director of Finance	Present
Michael Clarke, Esq.	Rudolph, Clarke	Authority Solicitor	Present
Kenneth Heydt PE	Carroll Engineering	Authority Engineer	Present

Executive Session Report

Mr. Clarke reported that there was a brief session after the regular meeting of 01/14/2015 to discuss a personnel matter. No action was taken.

Approval of Minutes:

The Board considered approval of the Minutes of 01/14/2015. Upon a motion of member Mengel, seconded by member Tenney, the minutes were approved as presented.

Vote Record

x Approved Tabled		Yes/Aye	No /Nay	Abstain	Absent
	Mrs. Nagel	x			

Failed	Mr. Tenney	Second	x			
	Ms. Mengel	Initiator	x			
	Mr. Kavash		x			
	Mr. D'Angelo		x			

**Public Comment:** No Public Present

**Resolutions:** None this meeting

**Bids and Contracts:** None this meeting

**Solicitors Report:** None this meeting

**Engineers Report:** None this meeting

**Operations Report:**

Mr. Murphy reviewed the monthly operating report, noting that there was nothing out of the ordinary as it pertained to daily flows.

Mr. Murphy reported on the following:

- Annual flushing program will start in March and run through May.
- Water Meter replacement program is being developed, as the average life of a water meter is about 18 years and we need to embark on a consistent cycle for replacement.
- Future water meter reading systems are being investigated, towards installing "smart meters"

**Bills & Requisitions Approval:**

Mrs. Lezoche noted that there were no payments or activities out of the ordinary upon the bills listings, recommending and requesting approval to pay all invoices, process all refunds, and to transfer and/or requisition funds, as presented.

- Ratify the Processed Bills, Refunds, Transfers and Requisitions List dated: 01/21/2015.

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

**Vote Record**

Approved Tabled Failed			Yes/Aye	No/Nay	Abstain	Absent
	Mrs. Nagel		x			
	Mr. Tenney		x			
	Ms. Mengel	Seconded	x			
	Mr. Kavash	Initiator	x			
	Mr. D'Angelo		x			

Executive Directors Report:

Mr. Bender reported that he had a meeting with DEP about the possibility of extending one of our water mains to serve a neighboring municipality with a series of contaminated wells.

Mr. Bender reported that a temporary worker has been hired to help with the meter installs in the new Aquetong water system area.

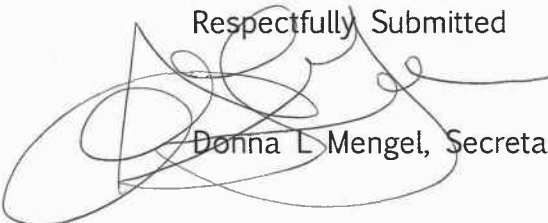
Ms. Mengel thanked the Board for their support during her recent reappointment, and stated that she enjoys her duties with the Authority and working cooperatively with everyone on the Board.

Adjournment:

There being no further business to be brought before the Board, upon motion by member Kavash, seconded by member Tenney the meeting was adjourned at 5:15 pm.

All present voted in favor.

Respectfully Submitted



Donna L. Mengel, Secretary