

Board Meeting of 02/08/2012

North Wales Water Authority

Minutes

The business meeting of the Authority Board of Directors was called to order by the Board Chair, Mrs. Joan Nagel, at 5:00 p.m. on February 8, 2012, in the NWWA Board Room, 200 West Walnut Street, North Wales, Pennsylvania, 19454

Pledge of Allegiance & Roll Call:

Attendee Name	Organization	Title	Status
Joan Nagel	North Wales Water Authority	Chair	Present
Albert Tenney	North Wales Water Authority	Vice Chair	Present
Carene Makinson-Sanders	North Wales Water Authority	Secretary	Present
Herbert Kavash	North Wales Water Authority	Treasurer	*Present
Donna Mengel	North Wales Water Authority	Asst. Treasurer/Secretary	Present
Robert C Bender	North Wales Water Authority	Executive Director	Present
Raymond J Berry	North Wales Water Authority	Director of Operations	Present
Christine Lezoche	North Wales Water Authority	Director of Finance	Present
Michael P Clarke, Esq.	Rudolph, Clarke & Kirk LLC	Authority Solicitor	Present
Kenneth Heydt, P.E.	Carroll Engineering Corp	Authority Engineer	Present
Melissa Fiala	Rudolph Clarke & Kirk LLC	Authority Solicitor	Present

*Mr. Kavash arrived later in the meeting

Minutes Approval

Upon motion by member Mengel, seconded by member Tenney, the minutes of January 25, 2012 were approved by a 4-0 vote.

☑ Vote Record - Minutes						
			Yes/Aye	No/Nay	Abstain	Absent
X Accepted	Joan Nagel		x			
	Albert Tenney	Seconded	x			
	Carene Makinson-Sanders		x			
	Herbert Kavash					x
	Donna Mengel	Initiator	x			

Public Comment - No public was in attendance

Bids & Contracts- None this meeting

Resolutions - None this meeting

Solicitor's Report

Mr. Clarke had nothing to report at this time

Engineer’s Report

Mr. Heydt had nothing to report at this time

Operations Report

Mr. Berry had nothing to report at this time

Bills, Requisitions & Refunds Approval:

Mrs. Lezoche stated that she had reviewed the bills listings, and that there was nothing out of the ordinary in the bills, recommending and requesting approval to pay the bills, process all refunds and to requisition, all funds, as presented. This request was approved as follows;

a. Approval of Bills , Refunds, Transfers and Requisitions List dated: 02/01/2012

Upon approval, the Board Chair signed the list.

Vote Record –						
			Yes/Aye	No/Nay	Abstain	Absent
x Accepted	Joan Nagel		x			
	Albert Tenney	Initiator	x			
	Carene Makinson-Sanders		x			
	Herbert Kavash					x
	Donna Mengel	Seconded	x			

*Mr. Kavash arrived at the meeting.

Executive Director’s Report

Mr. Bender reported upon the County Line Transmission Line project, the PAEAC meeting regarding funding stormwater efforts, the Auditors exit interview, and the recent meeting pertaining to the grant for decommissioning the WWTP. No formal action was required of the Board on any of these issues.

Adjournment:

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

Respectfully Submitted,

Carene Makinson-Sanders, Secretary