

North Wales Water Authority

Board of Directors

Minutes of 02/13/2013

Call to order:

A regular business meeting of the Board of Directors 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.

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	Absent

Approval of Minutes:

The Board next considered approval of the Minutes of 01/23/2013. Upon a motion of member Tenney, seconded by member Mengel the minutes were approved with corrections.

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

Public Comment: No members of the public were present.

Resolutions: None this meeting

Bids and Contracts: None this meeting

Solicitors Report:

Mr. Clarke reported that they have continued work on the Forest Park Transmission Line Extension project and that there are only two easements outstanding.

Mr. Clarke presented the Board with a Deed of Dedication and Extension Agreement for E-0982 BT Office Center Drive LP. This is the Wawa in Ft Washington, Upper Dublin Twp.

Upon a motion by member Tenney, seconded by member Kavash 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	x			
	Mr. Kavash Seconded	x			
	Mr. D'Angelo	x			

Mr. Clarke presented to the Board Contract for Professional Services Agreement for the John J. and Stacey H. Pileggi subdivision, located at Limekiln Pike & Lower State Road in Montgomery Township.

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

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

Engineers Report:

Mr. Heydt reported that the transmission line pre-construction meeting was held on 02/7/2013, and that the official Notice to Proceed was sent to each contractor on 02/13/2013.

Operations Report:

Mr. Berry presented the Board with a Certificate of Completion and Dedication of Improvements for E-0890 Gwynedd Meadows at Langberg Lane and Swedesford Road, Upper Gwynedd Twp.

Upon a motion by member Kavash, 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		x			
	Ms. Mengel	Seconded	x			
	Mr. Kavash	Initiated	x			
	Mr. D'Angelo		x			

Mr. Berry presented the Board with a Certificate of Completion and Dedication of Improvements for E-0983 540 Hancock Road Main Extension in Upper Gwynedd Twp.

Upon a motion by member Tenney, seconded by member Kavash 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		x			
	Mr. Kavash	Seconded	x			
	Mr. D'Angelo		x			

Mr. Berry discussed the Insurance Services Organization (ISO) report for Whitpain Twp that we recently received. This report is based upon the ISO review of the water systems and fire departments that service the township and helps to establish the ratings for fire insurance coverage. The NWWA service was rated excellent.

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: 01/23/2013**
- b. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 01/30/2013**
- c. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 01/31/2013**
- d. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 02/06/2013**

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

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 discussed the upcoming conference on storm water where he will be a panelist. He asked the Board for approval to speak in favor of the upcoming storm water bills that have been introduced to the Senate.

Mr. Bender next presented to the Board the Consulting Services proposal from EEMA (John Interrante) involving the ongoing I & I reduction program, in an amount not to exceed \$48,000.00

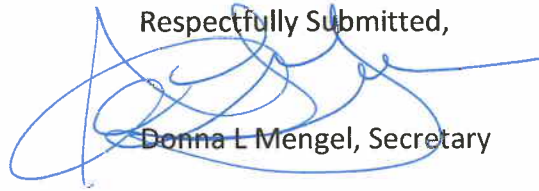
Upon a motion by member Kavash, seconded by member Mengel all voted in favor of the agreement.

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

Adjournment:

There being no further business before the Board, upon motion by member Kavash, seconded by member Tenney, the meeting was adjourned at 5:35 pm. All present voted in favor.

Respectfully Submitted,



Donna L Mengel, Secretary