

**North Wales Water Authority  
Board of Directors Meeting  
Minutes of 02/26/2014**

**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. 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;

<b><u>Attendee Name</u></b>	<b><u>Organization</u></b>	<b><u>Title</u></b>	<b><u>Status</u></b>
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, Esq.	Rudolph Clarke	Authority Solicitor	Present
Kenneth Heydt PE	Carroll Engineering	Authority Engineer	Present
Dana Etkowicz, Esq.	Rudolph Clarke	Authority Solicitor	Present

**Executive Session Report**

An executive session was held to discuss a real estate matter.

**Approval of Minutes:**

The Board considered approval of the Minutes of 02/12/2014. Upon a motion of member Kavash, seconded by member Tenney, the minutes were approved as presented.

**Vote Record**

		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
x	Approved				
	Mrs. Nagel	X			
	Mr. Tenney      Seconded	X			
	Ms. Mengel	X			
	Mr. Kavash      Initiator	X			
	Mr. D'Angelo	X			

**Public Comment:**      No comments offered at the meeting.

**Resolutions:**      None this meeting

**Bids and Contracts:** None this meeting

**Solicitors Report:**

Mr. Clarke informed the board he would have an update on the real estate matter discussed in the executive session next meeting.

**Engineers Report:**

Mr. Heydt updated the board on the transmission line construction.

Mr. Heydt asked the Board to approve and process payment for Payment Application #8 for Ronca & Sons in the amount of \$1,765,035.76. Upon motion by member D'Angelo, seconded by member Tenney, the request for payment was approved.

**Vote Record**

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

**Operations Report:**

Mr. Berry reviewed the production, customer service, and operations reports for January 2014. Mr. Berry informed the board that there has been more than the average number of main breaks and frozen meters due to the weather.

Mr. Berry also reviewed the Forest Park Water Operating Committee February 2014 Report, noting nothing out of the ordinary.

**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.

- a. **Approve and Process Bills , Refunds, Transfers and Requisitions List dated: 02/12/2014**
- b. **Approve and Process Bills , Refunds, Transfers and Requisitions List dated: 02/19/2014**

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

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

**Executive Directors Report:**

The Executive Director advised the Board that he had no other matters for discussion this evening.

**Adjournment:**

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

All present voted in favor.

Respectfully Submitted,

  
Donna L Mengel, Secretary