

**North Wales Water Authority
Board of Directors Meeting
Minutes of 03/26/2014**

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;

<u>Attendee Name</u>	<u>Organization</u>	<u>Title</u>	<u>Status</u>
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	Absent
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	Absent
Brad Fisher PE	Carroll Engineering	Authority Engineer	Present
Dana Etkowicz, Esq.	Rudolph Clarke	Authority Solicitor	Present

Executive Session Report

Nothing for this meeting

Approval of Minutes:

The Board considered approval of the Minutes of 03/12/2014. Upon a motion of member Tenney, seconded by member Mengel, the minutes were approved as presented.

Vote Record

x Approved			Yes/Aye	No/Nay	Abstain	Absent
	Mrs. Nagel		X			
	Mr. Tenney	Initiated	X			
	Ms. Mengel	Seconded	X			
	Mr. Kavash		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:

Mrs. Nagel reported that there was an executive session after the last meeting to discuss a personnel issue and possible litigation matters.

Engineers Report:

Mr. Heydt asked the Board to approve and process payment for Payment Application #9 for Ronca & Sons in the amount of \$986,730.28 for Contract # 530-12-25A. Upon motion by member Mengel, seconded by member Kavash, the request for payment was approved.

☑ Vote Record

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

Operations Report:

Mr. Berry reviewed the monthly operations reports, noting that there was nothing out of the ordinary. Mr. Berry reported that the Rentricity project has received approval from the Federal Energy Regulatory Commission (FERC) and that is on track to receive approvals from PECO and DEP. He said that we are the only location in the country with a low-flow system being installed at this time.

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: 03/13/2014
- b. Approve and Process Bills , Refunds, Transfers and Requisitions List dated: 03/19/2014

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

☑ Vote Record

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

Executive Directors Report:

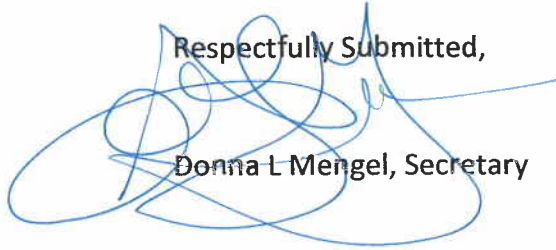
The Executive Director advised the Board that he had no other matters for discussion this evening.

Adjournment:

There being no further business to be brought before the Board, upon motion by member Kavash, seconded by member Mengel the meeting was adjourned at 5:10 pm.

All present voted in favor.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Donna L Mengel', is written over the typed name. The signature is highly stylized and somewhat illegible due to its cursive nature.

Donna L Mengel, Secretary