

North Wales Water Authority

Board of Directors

Minutes of 03/27/2013

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 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;

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	Absent
Kenneth Heydt, P.E.	Carroll Engineering	Authority Engineer	Present
Melissa Fiala	Rudolph Clarke Kirk	Authority Solicitor	Present

Approval of Minutes:

The Board next considered approval of the Minutes of 03/13/2013. Upon a motion of member Tenney, seconded by member Mengel the minutes were approved.

<input checked="" type="checkbox"/> 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

Public Comment: No members of the public were present.

Resolutions: None this meeting

Bids and Contracts:

Mr. Bender presented to the Board the bids that have been received by Forest Park for the High Service Pump and Surge Tank. These bids also included additional electrical work that will need to be done for a future expansion of the plant. Motion to approve the Forest Park Bids for the High Service Pump and the Surge Tank Project in accordance with the bidder's tabulation dated 02/26/2013, attached hereto, in the total amount of \$3,314,107 as recommended by Plant Manager Jeff Pifer subject to review of the documents by the solicitor.

Member Tenney made the motion, seconded by member Mengel all were in agreement

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

Mr. D'Angelo arrived at the meeting

Solicitors Report:

Ms. Fiala asked for a brief Executive Session to discuss litigation after the regular meeting and stated that no action would be required by the Board.

Engineers Report:

Mr. Heydt reported that all the administrative items for the FPTLE project are being taken care of. All the required documentations have been received from the sub-contractors. Both contractors Ronca (Part A) and Hudak (Part B) have completed their test boring and it appears that 2 will need to be deeper and 1 shallower due to the status of the rock. Ronca may start work within a few weeks and Hudak will be about 30-40 days behind due to material delays.

Operations Report:

Mr. Berry reviewed the monthly operations reports and noted nothing out of the ordinary. Flushing has started in New Britain and Montgomery Twps. We should have the bid for the next phase of I & I ready to advertise April 8.

Bills & Requisitions Approval:

Mrs. Lezoche noted that there was nothing else out of the ordinary with 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: 03/13/2013

b. Approval of Bills , Refunds, Transfers and Requisitions List dated: 03/21/2013

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		x			
	MS. Mengel	Seconded	x			
	Mr. Kavash	Initiated	x			
	Mr. D'Angelo		x			

Executive Directors Report:

Mr. Bender reported that we should have the Above Ground Fuel Tank and Emergency Generator bids ready for advertisement by the next meeting.

Adjournment:

There being no further business before the Board, upon motion by member Kavash, seconded by member D'Angelo, the meeting was adjourned at 5:17 pm. All present voted in favor.

Respectfully Submitted,

Donna L Mengel, Secretary

