

Board Meeting of 03/28/2012

North Wales Water Authority

Minutes

The business meeting of the Authority Board of Directors was called to order by the Board Chair, Joan Nagel, at 5:00 p.m. on March 28, 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	Absent
Kenneth Heydt, P.E.	Carroll Engineering Corp	Authority Engineer	Absent
Brad Fisher	Carroll Engineering Corp	Authority Engineer	Present
Melissa Fiala	Rudolph Clarke & Kirk LLC	Authority Solicitor	Present

Minutes Approval

Upon motion by member Kavash seconded by member Tenney, the minutes of March 14, 2012 were approved as presented by a 4-0 vote.

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

Public Comment - No public was in attendance

Bids & Contracts-None this meeting

Resolutions - None this meeting

Solicitor's Report

North Wales Water Authority - Minutes
 Ms. Fiala had nothing to report at this time

Engineer's Report

Mr. Fisher had nothing to report at this time

Operations Report

Mr. Berry gave his monthly operations report. He also reviewed the I&I and Forest Park reports.

Mr. Berry asked the Board to Approve the Certificate of Completion and Dedication of Improvements for E-0939 for the Montgomery Square United Methodist Church.

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

Bills, Requisitions & Refunds Approval:

Mrs. Lezoche reported 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 funds, as presented.

- a. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 03/16/2012 - (\$184,301.17)**
- b. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 03/21/2012 - (\$74,725.40)**

Upon approval, the Board Chair signed all of the lists.

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

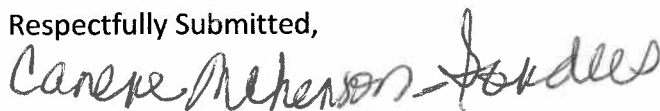
Executive Director's Report

Mr. Bender briefed the board on various projects.

Adjournment:

There being no further business before the Board, upon motion by Ms. Sanders, seconded by Ms. Mengel, the meeting was adjourned at 5:40 pm. All present voted in favor.

Respectfully Submitted,



Carene Makinson-Sanders, Secretary