

North Wales Water Authority  
Board of Directors Meeting  
Minutes of 04/08/2015

**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.

**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 H Nagel	NWWA	Chair	Present
Albert S Tenney	NWWA	Vice Chair	Present
Donna L Mengel	NWWA	Secretary	Absent
Herbert W Kavash	NWWA	Treasurer	Present
Gregory J D'Angelo	NWWA	Asst. Sec/Treasurer	Present
Robert C. Bender	NWWA	Executive Director	Present
Brad S Fisher, P. E.	NWWA	Director of Eng. / Ops.	Present
Christine Lezoche	NWWA	Director of Finance	Present
Michael Clarke, Esq.	Rudolph, Clarke	Authority Solicitor	Present
Kenneth Heydt, P. E.	Carroll Engineering	Authority Engineer	Present
Suzanne Pontius, Esq.	Rudolph Clarke	Authority Solicitor	Present

It was noted that Ms. Mengel had contacted the Authority and advised that was not able to attend the meeting due to a personal obligation, but that she would be available by telephone participation, should a quorum be needed.

**Executive Session Report**

It was noted that a brief session to discuss pending real estate matters occurred after the last meeting, with no formal action being taken.

**Approval of Minutes:**

The Board considered approval of the Minutes of 03/25/2015 as amended. Upon a motion of member Tenney, seconded by member Kavash, the minutes were approved.

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

**Public Comment:** None

**Resolutions:**

Mr. Fisher presented Resolution 2015-05 providing for PennDOT payment of up to 75% of costs associated with relocating water mains and facilities in the area of the Route 2038-Section WD2 (County Line Road) Project. PennDOT will be widening County Line Rd in Warrington Township and as part of their contract will include all work required to lower our existing water main, providing that the Authority will be required to pay 25% of the cost. Mr. Fisher stated that normal reimbursement for these projects is only 50%, but due to extra efforts of Joseph Murphy, the reimbursement on this project was increased to 75%.

Upon a motion of member Kavash, seconded by member D'Angelo, the resolution was approved.

<input checked="" type="checkbox"/> <b>Vote Record</b>						
x	Approved		Yes/Aye	No /Nay	Abstain	Absent
	Tabled	Mrs. Nagel	x			
	Failed	Mr. Tenney	x			
		Ms. Mengel				x
		Mr. Kavash	Initiated	x		
		Mr. D'Angelo	Seconded	x		

**Bids and Contracts:**

None this meeting

**Solicitors Report:**

Mr. Clarke requested Board approval of a Contract for Professional Services for NWWA Project E-1004, Colebrook Acquisition L.P. for 59 residential units, located at 4371 County Line Road, New Britain Township, to be constructed by WB Homes.

Upon motion by member Tenney, seconded by member Kavash the agreement was approved.

<input checked="" type="checkbox"/> <b>Vote Record</b>						
x	Approved		Yes/Aye	No/Nay	Abstain	Absent
	Tabled	Mrs. Nagel	x			
	Failed	Mr. Tenney	Initiator	x		
		Ms. Mengel				x
		Mr. Kavash	Seconded	x		
		Mr. D'Angelo		x		

**Engineers Report:**

Mr. Heydt reported that the As-Built drawings for the Forest Park Transmission Main Project have been delivered to all parties and that the retainage should be ready for release at the next meeting.

**Operations Report:**

Mr. Fisher had nothing else to report

**Bills & Requisitions Approval:**

Mrs. Lezoche noted that on page 16 there is a payment being sent to the State Unclaimed Property Division in the amount of \$12,000. Mrs. Lezoche noted that these are refunds and the owners cannot be located so all funds need to be sent to the State every 3 years. There were no other 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: 03/25/2015.
- b. Approve and Process Bills, Refunds, Transfers and Requisitions List dated: 04/01/2015.

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

<input checked="" type="checkbox"/> Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x	Approved					
	Tabled					
	Failed					
	Mrs. Nagel		x			
	Mr. Tenney	Seconded	x			
	Ms. Mengel					x
	Mr. Kavash	Initiated	x			
	Mr. D'Angelo		x			

**Executive Directors Report:**

Mr. Bender reported that he had recently met with the DCNR regarding the filling of the Delaware Canal.

Mr. Bender updated the Board on the Logan Square project. He reported that there would be a meeting at Forest Park next week to discuss details. He reported that he would be meeting with Representative Harper in relation to increased funding.

**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 5:18 pm.

All present voted in favor.

Respectfully Submitted



Gregory D'Angelo, Assistant Secretary