

# North Wales Water Authority

## Board of Directors

### Minutes of 04/24/2013

#### 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;

<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	Absent
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	Present
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 04/10/2013. Upon a motion of member Tenney, seconded by member Mengel, the minutes were approved.

#### Vote Record

<input checked="" type="checkbox"/> Approved			<u>Yes/Aye</u>	<u>No/Nay</u>	<u>Abstain</u>	<u>Absent</u>
	Mrs. Nagel		X			
	Mr. Tenney	1 <sup>st</sup> Motion	X			
	Ms. Mengel	Seconded	X			
	Mr. Kavash					X
	Mr. D'Angelo		X			

Public Comment: No members of the public were present.

	Mr. Kavash					x
	Mr. D'Angelo		x			

**Solicitors Report:**

Mr. Clarke reported that they have officially notified the DEP of the rescheduled start of the WWTP interconnection with UGT, as required by our Consent Order. Mr. Clarke reported that they continue to work on the Forest Park Transmission Line project. Ms. Fiala reported that they have received the remaining documents from Gannet Fleming for the Forest Park portion of the transmission line project, so a formal "Notice to Proceed" can be issued to the contractor.

**Engineers Report:**

Mr. Heydt reported on the transmission line project. He noted the recent delivery problem that damaged a new valve, noting that a new valve has been received at no cost to the NWWA.

**Operations Report:**

Mr. Berry reported nothing out of the ordinary for the monthly reports. We are in the process of revising the reports.

**Bills & Requisitions Approval:**

Mrs. Lezoche noted that there was nothing 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: 04/10/2013**

b. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 04/17/2013**

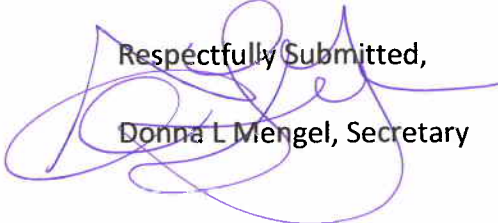
Payment of the bills presented was approved by the Board in accordance with the following vote:

<input checked="" type="checkbox"/> <b>Vote Record</b>						
x Approved			Yes/Aye	No/Nay	Abstain	Absent
	Mrs. Nagel		x			
	Mr. Tenney		x			
	MS. Mengel	1 <sup>st</sup> Motion	x			
	Mr. Kavash					x
	Mr. D'Angelo	Seconded	x			

**Executive Directors Report:** Mr. Bender advised the Board that he had nothing to report other than which had already been discussed.

**Adjournment:**

There being no further business to be brought before the Board, upon motion by member Mengel, seconded by member Tenney, the meeting was adjourned at 5:25 pm. All present voted in favor.

Respectfully Submitted,  
  
 Donna L Mengel, Secretary