

**North Wales Water Authority  
Board of Directors Meeting  
Minutes of May 14, 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;

<b><u>Attendee Name</u></b>	<b><u>Organization</u></b>	<b><u>Title</u></b>	<b><u>Status</u></b>
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	Absent
Michael Clarke, Esq.	Rudolph Clarke	Authority Solicitor	Present
Kenneth Heydt, P.E.	Carroll Engineering	Authority Engineer	Present
Dana Etkowicz, Esq.	Rudolph Clarke	Authority Solicitor	Present

**Approval of Minutes:**

The Board next considered approval of the Minutes of 04/23/2014. Upon motion of member Tenney, seconded by member Mengel, the minutes were approved as presented.

**Vote Record**

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

**Public Comment:** No Public present

**Resolutions:** None this meeting

**Bids and Contracts:** None this meeting

**Solicitors Report:**

Mr. Clarke reported that the Board held a brief executive session after the regular meeting on 04/23/2014 to discuss potential litigation and personnel issues.

Mr. Clarke updated the Board on the Verizon claim issue. Verizon has realized that the Authority does not hold responsibility in the claim.

Mr. Clarke reported that the agreement of sale for 101 N Main St Chalfont has been sent to the Chalfont Borough solicitor for review.

Mr. Clarke reported that they are working on a few property clean up issues that have developed as part of the FPTLE project. Although the project has not been completed, several homeowners are requesting that all landscape issues be resolved.

**Engineers Report:**

Mr. Heydt requested Board approve and authorize payment of Change Order #5 for unforeseen utility conflicts, additional traffic control required by PennDOT and other issues ,for Almeida & Hudak in the amount of \$66,211.00, for Contract # 530-12-25B.

Upon motion by member D'Angelo, seconded by member Mengel, the change order was approved.

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

Mr. Heydt requested Board approve and authorize payment of Payment Application #10 for Almeida & Hudak in the amount of \$1,160,390.21, for Contract # 530-12-25B. Upon motion by member Tenney, seconded by member Mengel, the request for payment was approved.

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

**Operations Report:**

Mr. Berry requested the Board approve the Certificate of Completion and Dedication of Improvements for E-0967 Bertucci's Restaurant. Upon motion by member Mengel, seconded by member Kavash the certificate was approved.

<b><u>☑ Vote Record</u></b>						
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			

**Bills & Requisitions Approval:**

Mr. Bender noted that there were no payments or financial activities out of the ordinary, presenting the bills listings, and 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: 04/25/2014**
- b. **Approve and Process Bills , Refunds, Transfers and Requisitions List dated: 04/30/2014**
- c. **Approve and Process Bills , Refunds, Transfers and Requisitions List dated: 05/07/2014**

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

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

**Executive Directors Report:**

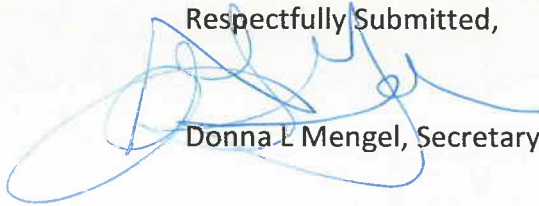
Mr. Bender asked for a brief executive session after the regular meeting to discuss personnel issues and a potential litigation matter. No official Board action will be required.

**Adjournment:**

There being no further business to be brought before the Board, upon motion by member Mengel, seconded by member D'Angelo, the meeting was adjourned at 5:28 pm.

All present voted in favor.

Respectfully Submitted,



Donna L Mengel, Secretary