

# North Wales Water Authority

## Board of Directors

### Minutes of 05/22/2013

#### 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 5:06 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	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, Esq.	Rudolph Clarke Kirk	Authority Solicitor	Present
Kenneth Heydt, P.E.	Carroll Engineering	Authority Engineer	Present
Melissa Fiala, Esq.	Rudolph Clarke Kirk	Authority Solicitor	Present

#### Approval of Minutes:

The Board considered approval of the Minutes of 05/08/2013. Upon a motion of member Kavash, seconded by member Mengel, the minutes were approved.

#### Vote Record

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

#### Public Comment:

None.

**Resolutions:**

The Board of Directors next approved a Resolution authorizing the deposit of funds received from BCWSA for an escrow account with Forest Park and designating the account signers.

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

**Bids and Contracts:**

None this meeting

**Solicitors Report:**

Mr. Clarke reported that there were no actions items. He reported on his discussions with DEP related to the timetable for sending sewage to Upper Gwynedd Twp. This may require an amendment to our current consent order.

**Engineers Report:**

Mr. Heydt reported that a Pre-Bid meeting for the WWTP Decommissioning project was held and that bids will be opened on May 24, with a scheduled bid award of June 5.

**Operations Report:**

Mr. Berry requested that the Board formally accept the Certificate of Completion and Dedication of Improvement for Job # E-0955 - General Hancock Townhomes, located in Montgomery Twp.

Upon motion of member Tenney, seconded by member Mengel, and approved unanimously.

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

Mr. Berry then reviewed the monthly operations 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: 05/13/2013**

b. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 05/15/2013**

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

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

**Executive Directors Report:**

Mr. Bender gave an update on the transmission line project.

**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 5:35 pm. All present voted in favor.

Respectfully Submitted,  
  
 Donna L Mengel, Secretary