

Board Meeting of 05/23/2012

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 May 23, 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	Absent
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	Present
Kenneth Heydt, P.E.	Carroll Engineering Corp	Authority Engineer	Present
Melissa Fiala	Rudolph, Clarke & Kirk LLC	Authority Solicitor	Present

Minutes Approval

Upon motion by member Mengel seconded by member Tenney, the minutes of May 9, 2012 were approved.

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

Public Comment - No public was in attendance

Bids & Contracts-

Mr. Bender asked for a motion to award the following bids noting that both were line items approved within the 2011-12 capital improvements budget, that the bids were advertised and processed through the PennBid system and that all bids came in under budget.

Motion to Award the following Contracts # 570-12-19, 522-12-21, 530-12-22, 570-12-23, and 570-12-24

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

Motion to Reject all bids received and rebid Contract #530-12-20 for Contractor Services, including Equipment Rental

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

Resolutions

Resolution 2012-05 A RESOLUTION OF THE AUTHORITY AUTHORIZING THE CONDEMNATION OF CERTAIN REAL PROPERTY LOCATED AT 3572 LIMEKILN PIKE, WARRINGTON TOWNSHIP, BUCKS COUNTY, PENNSYLVANIA, IDENTIFIED AS A PORTION OF BUCKS COUNTY TAX MAP PARCEL NUMBER 50-004-045 FOR THE PURPOSE OF ACQUIRING A PERMANENT EASEMENT OR RIGHT-OF-WAY AND A TEMPORARY CONSTRUCTION EASEMENT

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

Solicitor's Report

Mr. Clarke updated the Board on the Anglesey Estates Development matter.

Engineer's Report

No report at this time.

Operations Report

Mr. Berry reported on the month end operations reports.

Bills, Requisitions & Refunds Approval:

Mrs. Lezoche noted for the Board that the bill listing includes vehicle purchases for the hydrant and maintenance departments. Both vehicles came in under budget, and that and all other bills were customary and routine payments, recommending and requesting approval to pay all invoices, process all refunds, and to transfer and/or requisition funds, as presented.

- a. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 05/09/2012**
- b. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 05/17/2012**

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

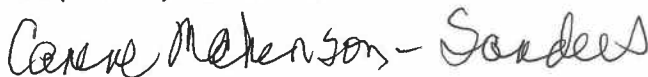
Vote Record –						
			Yes/Aye	No/Nay	Abstain	Absent
x Accepted	Joan Nagel		X			
	Albert Tenney		X			
	Carene Makinson-Sanders	Seconded	X			
	Herbert Kavash		X			
	Donna Mengel	Initiated	X			

Executive Director's Report

Adjournment:

There being no further business before the Board, upon motion by Mrs. Sanders, seconded by Ms. Mengel, the meeting was adjourned at 5:36 pm. All present voted in favor.

Respectfully Submitted,



Carene Makinson-Sanders, Secretary