

North Wales Water Authority
Board of Directors Meeting
Minutes of 05/27/2015

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
Bradley Fisher PE	NWWA	Dir. Of Engineering & Operations	Absent
Christine Lezoche	NWWA	Director of Finance	Present
Michael Clarke, Esq.	Rudolph Clarke	Authority Solicitor	Present
Kenneth Heydt PE	Carroll Engineering	Authority Engineer	Present

Executive Session Report

Mr. Clarke reported that there was a brief Executive Session before this meeting to discuss potential litigation.

Approval of Minutes:

The Board considered approval of the Minutes of 05/13/2015. Upon a motion of member D'Angelo, seconded by member Kavash the minutes were approved as presented.

Vote Record

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

Public Comment:

There were no members of the public present

Resolutions: None this meeting

Bids and Contracts: None this meeting

Solicitors Report:

Mr. Clarke presented to the Board the Extension Agreement and Deed of Dedication of Public Water Easements for NWWA Project E-1002 Gable Estates aka Morris Holdings LLC located in Whitpain Twp. Upon a motion by member D'Angelo, seconded by member Kavash the agreement and easements were approved.

Vote Record

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

Mr. Clarke then stated that as a follow up to the executive session discussion that occurred, that the Board would need a motion to withdraw the zoning hearing applications that were submitted as part of the proposed parking area at 201 W Walnut St. Upon a motion by member Tenney, seconded by member Kavash the Board voted to withdraw the application with formal notification to be sent to the North Wales Borough and a letter to the surrounding residents.

Vote Record

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

Engineers Report:

Mr. Heydt updated the Board on the Merrybrook project. He reported that the contractor is in the final paving phase of the project and that grading and seeding should take place the 2nd week in June with the entire project complete by June 15th.

Operations Report:

Mr. Bender reviewed the monthly operating report, noting the following:
Yesterday at Forest Park we reached the 40 MGD level and that Jeff Pifer is doing a great job managing the levels at both the lake and the river. Mr. Bender stated that we will be following the DEP conservation warnings and we may need to institute voluntary conservation methods if required.

Bills & Requisitions Approval:

Mrs. Lezoche noted that there were no other payments or activities out of the ordinary within the bills listings. She recommended and requested 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: 05/13/2015.
- b. Approve and Process Bills, Refunds, Transfers and Requisitions List dated: 05/20/2015.

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

☐ Vote Record

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			

Executive Directors Report:

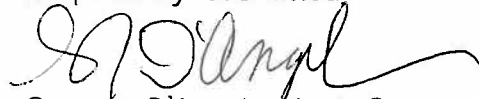
Mr. Bender reminded everyone of the upcoming Employee Day at the Ballpark event on June 28th and the Forest Park Customer Appreciation Golf event on June 29th.

Adjournment:

There being no further business to be brought before the Board, upon motion by member Kavash, seconded by member Tenney the meeting was adjourned at 5:20 pm.

All present voted in favor.

Respectfully Submitted,



Gregory D'Angelo, Asst. Secretary