

North Wales Water Authority
Board of Directors Meeting
Minutes of 06/10/2015

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	Present
Herbert W Kavash	NWWA	Treasurer	Present
Gregory J D'Angelo	NWWA	Asst. Sec/Treasurer	Present
Robert C. Bender	NWWA	Executive Director	Present
Brad S Fisher, P. E.	NWWA	Director of Eng. / Ops.	Present
Christine Lezoche	NWWA	Director of Finance	Present
Michael Clarke, Esq.	Rudolph Clarke	Authority Solicitor	Present
Melissa Fiala, Esq.	Rudolph Clarke	Authority Solicitor	Present
Kenneth Heydt, P. E.	Carroll Engineering	Authority Engineer	Present

The Board noted the attendance of Ms. Fiala, and welcomed her back to Rudolph Clarke, and the NWWA.

Executive Session Report

None occurred after prior meeting

Approval of Minutes:

The Board considered approval of the Minutes of 05/27/2015. Upon a motion of member D'Angelo, seconded by member Mengel, the minutes were approved.

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

Public Comment:

No public present

Resolutions:

None this meeting

Bids and Contracts:

None this meeting

Solicitors Report:

Mr. Bender reported to the Board on an issue that has risen in regards to Warrington Township Water & Sewer, and their need to shut down their well #4 due to a water quality issue, which may require a temporary increase in the amount of water to be purchased from the NWWA on a daily basis. I move that the North Wales Water Authority ("Authority") Board, by its authorized officers, approve additional water capacity to Warrington Township Water and Sewer Authority without penalty. Warrington Township Water and Sewer Authority have an immediate need for additional capacity because of water well decommissioning. Currently Warrington Township Water and Sewer Authority are permitted 900 thousand gallons of water per day. We will permit up to 1.2 million gallons of water per day for six months without a penalty being imposed for exceedance. The Board authorizes the Executive Director to negotiate with Warrington Township Water and Sewer Authority concerning new terms for the contract / additional capacity should Warrington Township Water and Sewer Authority need additional water after the permitted six month waiver.

Upon a motion by member Mengel, seconded by member D'Angelo the waiver of penalty was approved.

☑ Vote Record

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

Engineers Report:

Mr. Heydt presented Payment Application #2 for Contract 530-15-06 Merry Brook Main Replacement Project to Joao & Bradley Construction Inc., in the amount of \$255,057.01. He reported that the contractor is completing the driveway work and final seeding and grading. The project should be completed next week. Upon a motion by member Tenney, seconded by member Kavash the payment was approved.

☑ 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

Operations Report:

Mr. Fisher had nothing other than agenda items to report at this time

Bills & Requisitions Approval:

Mrs. Lezoche that there are no payments or activities out of the ordinary on the bills listings, 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: 05/29/2015.
- b. Approve and Process Bills, Refunds, Transfers and Requisitions List dated: 06/03/2015.

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

Vote Record

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

Executive Directors Report:

Mr. Bender asked for a brief Executive Session after the regular meeting to update the Board on both a personnel matter and a real potential estate acquisition matter. He stated that that no official action would be requested.

Adjournment:

There being no further business to be brought before the Board, upon motion by member Tenney, seconded by member Mengel the meeting was adjourned at 5:15 pm.

All present voted in favor.

Respectfully Submitted

Donna L Mengel, Secretary