

**North Wales Water Authority
Board of Directors Meeting
Minutes of June 11, 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 5:07 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	Absent
Gregory D'Angelo	NWWA	Asst. Sec/Treasurer	Present
Robert C. Bender	NWWA	Executive Director	*Absent
Raymond J. Berry	NWWA	Director of Operations	Present
Christine Lezoche	NWWA	Director of Finance	Leave
Michael Clarke, Esq.	Rudolph Clarke	Authority Solicitor	Present
Brad Fisher, P.E.	Carroll Engineering	Authority Engineer	Present
Dana Etkowicz, Esq.	Rudolph Clarke	Authority Solicitor	Present

* It was noted that Mr. Bender was attending a meeting on behalf of the Authority out of the office.

Approval of Minutes:

The Board next considered approval of the Minutes of 05/28/2014. Upon motion of member Mengel, seconded by member Tenney, the minutes were approved as presented.

Vote Record

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

Public Comment: No Public present

Resolutions: None this meeting

Bids and Contracts:

Mr. Berry asked for approval to purchase a new utility truck with a crane for the Hydrant Maintenance Dept. This purchase will be made through the COSTARS program in an amount not to exceed \$60,000.00.

Upon motion by member Tenney, seconded by member Mengel, the request was approved.

Vote Record

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

Solicitors Report:

Mr. Clarke reported that they continue to work on any issues that arise from the FPTLE project

Engineers Report:

Mr. Fisher gave an update on the FPTLE project. Both contractors are moving ahead, Ronca has installed all pipe and is in the process of testing. Almeida & Hudak has approximately 900 lineal feet of main yet to be installed, with all existing lines on County Line Road tested and filled.

Mr. Fisher requested that the Board approve and authorize payment of Payment Application #11 for Almeida & Hudak in the amount of \$1,591,454.16, for Contract # 530-12-25B. Upon motion by member Tenney, seconded by member Mengel, the request for payment was approved.

Vote Record

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 reported that we are moving along on the FPTLE project

Bills & Requisitions Approval:

Mr. Berry 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: 05/30/2014

b. Approve and Process Bills , Refunds, Transfers and Requisitions List dated: 06/04/2014

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

<input checked="" type="checkbox"/> Vote Record							
x	Approved			Yes/Aye	No/Nay	Abstain	Absent
	Mrs. Nagel			x			
	Mr. Tenney			x			
	Ms. Mengel	Initiated		x			
	Mr. Kavash			x			
	Mr. D'Angelo	Seconded		x			

Executive Directors Report:

Mrs. Nagel acknowledged the letter received from PA-American working thanking us for helping in their time of crisis and the thank you note that was received from the Mayor of Chalfont for the our quick response to the Railroad Ave paving issue and community event sponsorship.

Mr. Berry reviewed the request for extension that was received from Warwick for their contract start time. The start time has been delayed due to technical communications issues with their provider. They have requested a start date of July 1, 2014.

Upon motion by member Tenney, seconded by member Mengel, the request was approved.

<input checked="" type="checkbox"/> Vote Record							
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			

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 5:20pm.

All present voted in favor.

Respectfully Submitted,

 Donna L Mengel, Secretary