

North Wales Water Authority
Board of Directors Meeting
Minutes of 06/24/2015

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	Absent
Gregory J D'Angelo	NWWA	Asst. Sec/Treasurer	Present
Robert C. Bender	NWWA	Executive Director	Present
Bradley Fisher PE	NWWA	Dir. Of Engineering & Operations	Present
Christine Lezoche	NWWA	Director of Finance	Present
Michael Clarke, Esq.	Rudolph Clarke	Authority Solicitor	Present
Kenneth Heydt PE	Carroll Engineering	Authority Engineer	Present
Melissa Fiala, Esq.	Rudolph Clarke	Authority Solicitor	Present

The Chair noted the excused absence of Mr. Kavash.

Executive Session Report

Mr. Clarke reported that there was a brief Executive Session at the end of the last meeting to discuss personnel and real estate issues. There was no action taken

Approval of Minutes:

The Board considered approval of the Minutes of 06/10/2015. Upon a motion of member Tenney, seconded by member Mengel the minutes of the prior meeting were approved as presented.

Vote Record

			Yes/Aye	No /Nay	Abstain	Absent
x Approved						
Tabled	Mrs. Nagel		x			
Failed	Mr. Tenney	Initiated	x			
	Ms. Mengel	Seconded	x			
	Mr. Kavash					x
	Mr. D'Angelo		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 the Board with a REVISED Deed of Dedication of Public Water Easements for NWWA Project E-1002 - Gable Estates, aka Morris Holdings LLC, located in Whitpain Twp. He explained that subsequent to the approval of the original deeds, but prior to recording, a lot in the development had been sold, requiring REVISED Deeds to include Brad & Jennifer Dickerson as grantors. Upon motion of member Tenney, seconded by member Mengel, the revised easements were approved.

Vote Record

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

Mr. Clarke updated the Board on the Logan Square agreement. He asked the Board to Authorize the Chair and Executive Director to execute the documents after review by the Solicitor and the Executive Director. Upon a motion by member Mengel, seconded by member Tenney the Board approved.

Vote Record

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

Engineers Report:

Mr. Heydt updated the Board on the Merrybrook project. He noted that the contractor has a very small punch list to complete and the project will then be completed. He also noted that CEC is ready to bid for the West Walnut Street water and sewer main replacement project, with the schedule to include issuing a notice of intent to award on or about August 5th, with contract approval on August 15th.

Operations Report:

Mr. Fisher reviewed the monthly operating report.

Mr. Fisher next presented the Certificate of Completion and Dedication of Improvements for E-953 for Maple Glen Court Sal Paone Associates, Inc. Upon a motion by member D'Angelo, seconded by member Mengel the Certificate was approved.

Vote Record

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	Initiated	x		

Bills & Requisitions Approval:

Mrs. Lezoche presented a bills, requisitions, and reimbursements listing dated June 10, 2015, for approval, noting that there were no other payments or activities out of the ordinary within the listing, and 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: 06/10/2015.

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	Initiated	x		
		Ms. Mengel	Seconded	x		
		Mr. Kavash				x
		Mr. D'Angelo		x		

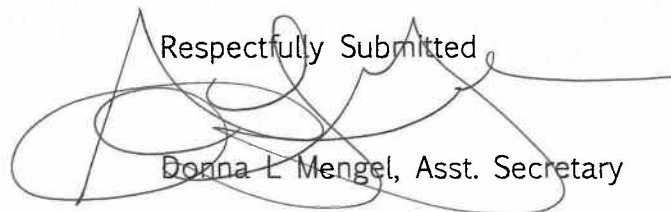
Executive Directors Report: Mr. Bender had nothing at this time

Adjournment:

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

All present voted in favor.

Respectfully Submitted



Donna L. Mengel, Asst. Secretary