

**North Wales Water Authority
Board of Directors Meeting
Minutes of June 25, 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 5:00 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	Present
Raymond J. Berry	NWWA	Director of Operations	Present
Christine Lezoche	NWWA	Director of Finance	Leave
Michael Clarke, Esq.	Rudolph Clarke	Authority Solicitor	Present
Kenneth Heydt, P.E.	Carroll Engineering	Authority Engineer	Present
Dana Etkowicz, Esq.	Rudolph Clarke	Authority Solicitor	Present

Approval of Minutes:

The Board next considered approval of the Minutes of 06/11/2014. Upon motion of member Tenney, seconded by member Mengel, the minutes were approved as presented.

Vote Record

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

Public Comment: No Public present

Resolutions: None this meeting

Bids and Contracts: None this meeting

Solicitors Report:

Mr. Clarke reported that they continue to work on the following items:

- All issues that arise pertaining to the FPTLE project
- The BCWSA agreement that has now been reviewed by BCWSA
- All of the draft small system purchase agreements
- The sales agreement for the 101 N Main Street property in Chalfont Borough

Engineers Report:

Mr. Heydt gave an update on the FPTLP. He reported that the entire water main has been installed and connected. All remaining lines are undergoing pressure testing and being chlorinated.

Monday June 30th is the anticipated day for activation to the BCWSA side of the project.

Mr. Bender asked Mr. Clarke to review the agreement and see if notification to BSWSA must be made in any particular manner.

Mr. Heydt thanked the Authority Operations department for their effort in getting the water mains tested and chlorinated.

Mr. Heydt requested that the Board approve and authorize payment of Payment Application #12 for Michael F Ronca & Sons Inc., in the amount of \$711,285.15, for Contract # 530-12-25A. Upon motion by member D'Angelo, seconded by member Tenney, the request for payment was approved.

Vote Record

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

Mr. Heydt asked the Board for approval of Change Order #11 from Michael F Ronca & Sons Inc, for Contract 530-12-25A, in the amount of \$223,345.40. This was a result of having to install the water line installation much deeper than anticipated. Verizon drawings were not up to date and the duct bank on Railroad Ave by the bridge was reported to be 5 feet deep and was instead approximately 14 feet deep. He noted that much of the cost would have been occurred in any event, had the actual depth been known during the initial design. Upon a motion by member Tenney, seconded by member D'Angelo, the change order was approved.

Vote Record

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

Operations Report:

Mr. Berry reviewed the end of the month reports and all are normal, Mr. Berry stated that next month will have higher than normal usages from Forest Park due to filling the new main.

Bills & Requisitions Approval:

Mr. Bender noted that there were no payments or financial activities out of the ordinary when presenting the bills listings, and that he was 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: 06/11/2014**
- b. **Approve and Process Bills , Refunds, Transfers and Requisitions List dated: 06/18/2014**

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

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

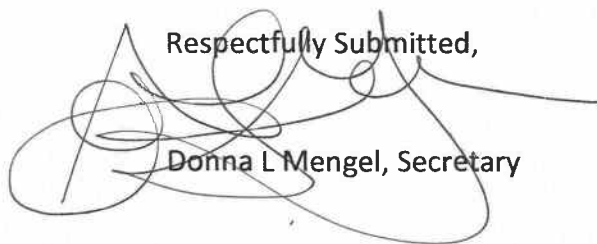
Executive Directors Report:

Mr. Bender discussed the following:
 BSWSA water main activation
 Horsham WSA is waiting on DEP approval for the connection to be activated
 Warwick is waiting on their SCADA issue to be resolved before their connection is activated

Adjournment:

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

All present voted in favor.

Respectfully Submitted,

 Donna L Mengel, Secretary