

Board Meeting of 09/26/2012

North Wales Water Authority

Minutes

The business meeting of the Authority Board of Directors was called to order by the Board Chair; Joan Nagel, at 5:00 p.m. on September 26, 2012, in the NWWA Board Room, 200 West Walnut Street, North Wales, Pennsylvania, 19454

Pledge of Allegiance & Roll Call:

Attendee Name	Organization	Title	Status
Joan Nagel	North Wales Water Authority	Chair	Present
Albert Tenney	North Wales Water Authority	Vice Chair	Present
Carene Makinson-Sanders	North Wales Water Authority	Secretary	Present
Herbert Kavash	North Wales Water Authority	Treasurer	Present
Donna Mengel	North Wales Water Authority	Asst. Treasurer/Secretary	Present
Robert C. Bender	North Wales Water Authority	Executive Director	Present
Raymond J Berry	North Wales Water Authority	Director of Operations	Present
Christine Lezoche	North Wales Water Authority	Director of Finance	Present
Michael P Clarke, Esq.	Rudolph, Clarke & Kirk LLC	Authority Solicitor	Absent
Kenneth Heydt, P.E.	Carroll Engineering Corp	Authority Engineer	Present
Melissa Fiala Esq.	Rudolph Clarke & Kirk LLC	Authority Solicitor	Present

Minutes Approval

Upon motion by member Tenney, seconded by member Kavash the minutes of September 12, 2012 were approved.

<u>Vote Record - Minutes</u>						
			Yes/Aye	No/Nay	Abstain	Absent
X Accepted	Joan Nagel		x			
	Albert Tenney	Initiator	x			
	Carene Makinson-Sanders		x			
	Herbert Kavash	Seconded	x			
	Donna Mengel		x			

Public Comment - No public was in attendance

Bids & Contracts-

None this meeting

Resolutions –

Ms. Fiala presented Resolution 2012-12 to the Board. The Resolution provides for the processing of a Deed of Easement in Lieu of Condemnation of certain Real Property located in the planned route for the County Line Road Transmission Line project, “For the Purpose of Constructing a Water Main / Transmission Line and Appurtenant Facilities”. The locations are St. Joseph’s Roman Catholic Church 40 Valley Road (50-034-001) and 1725 W County Line Road, (50-024-004), both located in Warrington Township.

Upon motion by member Mengel, seconded by member Tenney, the Board approved the Resolution and authorized the Solicitor and Executive Director to commence with the Declaration of Taking and other documents and/or payments needed for each of the individual above listed properties.

Vote Record -						
			Yes/Aye	No/Nay	Abstain	Absent
X Accepted	Joan Nagel		x			
	Albert Tenney	Seconded	x			
	Carene Makinson-Sanders		x			
	Herbert Kavash		x			
	Donna Mengel	Initiator	x			

Solicitor’s Report

MS. Fiala reported that they have continued to work on the easements and various agreements for the Forest Park Transmission Line Project (FPTLP).

Engineer’s Report

Mr. Heydt presented Payment Application #3 in the amount of \$67,397.32, from B. P. Paterson, Inc., for Contract 530-12-16, - Cedar Hill Penllyn area water main replacements projects. Upon a motion by member Kavash, seconded by member Sanders, the board unanimously approved the payment.

Vote Record -						
			Yes/Aye	No/Nay	Abstain	Absent
X Accepted	Joan Nagel		x			
	Albert Tenney		x			
	Carene Makinson-Sanders	Seconded	x			
	Herbert Kavash	Initiator	x			
	Donna Mengel		x			

Mr. Heydt reported that the advertisement for bids for the County Line Road Transmission Line was issued on September 24 and is now available on the PennBid website. He noted that there have been 72 bidder inquiries to date, with 11 contractors indicating an interest in bidding. There will be a Pre-Bid meeting at Forest Park on Oct 11th, with the bids due to be opened through the PennBid website on October 30th, available to the public on-line, or at the Authority office.

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Operations Report

Mr. Berry reported no unusual activities in operations other than slightly higher than normal water service renewals last month due to our main replacement project in the Penllyn area.

Bills, Requisitions & Refunds Approval:

Mrs. Lezoche noted the easement payment for St Joseph’s and presented the bill listings, and all were customary and routine payments, recommending and requesting approval to pay all invoices, process all refunds, and to transfer and/or requisition funds, as presented.

- a. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 09/05/2012**
- b. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 09/14/2012**
- c. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 09/20/2012**
- d. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 09/21/2012**

Upon approval, the Board Chair signed all of the lists. Mrs. Nagel and Mr. Tenney abstained due to expense reimbursements.

Vote Record –						
			Yes/Aye	No/Nay	Abstain	Absent
x Accepted	Joan Nagel				x	
	Albert Tenney		x		x	
	Carene Makinson-Sanders		x			
	Herbert Kavash	Initiator	x			
	Donna Mengel	Seconded	x			

Executive Director’s Report

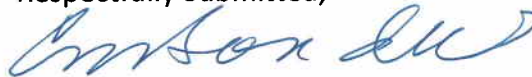
Mr. Bender again thanked all the professional staff and NWWA staff that have been working on the Transmission Line project. He noted that all have spent many hours on all the plans and documents required to proceed to bid...

Mr. Bender reported on the continued efforts to obtain funding for the Stormwater Management Pilot Program, his recent testimony before the Pa. Local Government Committee on this topic, and the upcoming meeting with local municipal managers about the stormwater project.

Adjournment:

There being no further business to be brought before the Board, upon motion by Mr. Kavash, seconded by Mrs. Sanders, the meeting was adjourned at 5:35 pm. All present voted in favor.

Respectfully Submitted,



Carene Makinson-Sanders, Secretary