

Board Meeting of 10/10/2012

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 October 10, 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	Absent
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	Present
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 26, 2012, as amended, 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

*Ms. Mengel arrived at 5:02 pm

Public Comment - No public was in attendance

Bids & Contracts-

Ms. Fiala asked the Board to approve a SEPTA Water Main License Agreement - SEPTA Registry #5142 for the Forest Park Transmission Line Expansion Project (FPTLEP). This will be for a 30-year renewable term. Mr. Clarke noted that this is a standard SEPTA document and that there is nothing out of the ordinary in the language. This is similar to an easement agreement.

Operations Report

Mr. Berry reported that the Cedar Hill Rd water line has been turned on and the North Penn connection at Line St has also been turned on.

The PMAA Region 1 Dinner will take place on Nov 1st if anyone would like to attend

Bills, Requisitions & Refunds Approval:

Mrs. Lezoche noted the SEPTA License payment 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: 09/27/2012**
- b. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 10/03/2012**

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

Executive Director's Report

Mr. Bender distributed the proposed budgets for 2012-2013 to the Board members for review. He reported that there was no increase in rates and that a formal vote will be needed at the next meeting.

Adjournment:

There being no further business to be brought before the Board, upon motion by Mr. Kavash, seconded by Ms. Mengel, the meeting was adjourned at 5:20 pm. All present voted in favor.

Respectfully Submitted,



Carene Makinson-Sanders, Secretary