

**North Wales Water Authority
Board of Directors Meeting
Minutes of 10/10/2018**

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 Vice Chair Tenney as Chair Nagel would be arriving late..

Pledge of Allegiance:

Mr. Tenney 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
Edward Neiderhiser	NWWA	Treasurer	Present
Neil McDevitt	NWWA	Asst. Sec/Treasurer	Present
Robert C. Bender	NWWA	Executive Director	Present
Brad S. Fisher, P.E.	NWWA	Director of Eng. / Ops.	Present
Christine Lezoche	NWWA	Director of Finance	Present
Michael Clarke, Esq.	Rudolph Clarke	Authority Solicitor	Present
Melissa Fiala, Esq.	Rudolph Clarke	Authority Solicitor	Present
Kenneth Heydt, P.E.	Carroll Engineering	Authority Engineer	Present
Lane Bodley, P.E.	Carroll Engineering	Authority Engineer	Present

Becca Suskin was present as the interpreter for Mr. McDevitt and Mrs. Nagel arrived at 5:10 pm

Approval of Minutes:

The Board considered approval of the Minutes of 09/26/2018. Upon a motion of member Mengel, seconded by member Neiderhiser, the minutes were 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. Neiderhiser		x		
		Mr. McDevitt			x	

Public Comment:

Mayor Gregory D'Angelo was welcomed and acknowledged as being present at the meeting, and had no comment.

Resolutions: None this meeting

Bids and Contracts: None this meeting

Solicitors Report:

Mr. Clarke updated the Board on the various items he is working on for the Authority and request a short executive session at the end of the meeting to discuss personnel issues.

Engineers Report:

Mr. Heydt had nothing to report for this meeting

Operations Report:

Mr. Fisher reviewed the monthly operations report, and mentioned the following:

- Main Break at Wissahickon Ave off Penllyn Pk. A map of the area was included in the packet. This water main is in the process of being replaced as part of another project being done.
- SCADA report showed that we had received 8 inches of rain and we received a surcharge of approx. \$17,000 dollars. We have had 3 such incidents in the last 3 years.

Bills & Requisitions Approval:

Mrs. Lezoche then reported that there were no payments or activities out of the ordinary on the bills listings and recommended and requested approval to pay all invoices, to process all refunds, and to transfer and/or requisition funds, as presented.

- Ratification of Bills, Refunds, Transfers and Requisitions List dated: 09/21/2018**
- Ratification of Bills, Refunds, Transfers and Requisitions List dated: 10/01/2018**

Payment of the bills, as presented, was approved by the Board in accordance with the following roll call vote:

Members Nagel and Neiderhiser abstained due to travel reimbursements to PMAA conference.

Vote Record

x	Approved
	Tabled
	Failed

		Yes/Aye	No/Nay	Abstain	Absent
Mrs. Nagel		x		X	
Mr. Tenney	Seconded	x			
Ms. Mengel	Initiated	x			
Mr. Neiderhiser		x		X	
Mr. McDevitt		x			

Executive Directors Report:

Mr. Bender discussed Howard Wood's capacity report and the DRBC.

Mr Bender reported that he had met with Robert Loughery, Chairman of the Bucks County Commissioners and gave a him a tour of Forest Park Water and discussed no extra capacity if asked to help other communities. Mr. Loughery suggested a study to be commenced and Mr. Bender would be a member of the study group to analyze capacity for the future. Study will take a few years.

Mr. Bender will also be writing letters on behalf of DRBC to keep them independent from DEP regulations.

Mr. Bender updated the Board on the in service training that would be held at Forest Park for the School Districts. This is a result of recent lead and copper testing guidelines that have been implemented for the schools so that their personnel will be properly training in taking samples and be proactive. Ms Mengel asked about student tours. Mr. Bender stated that they will looking into tours for older high school students and potentially interns from Delaware Valley University.

Mr. Bender reported that we will be doing some cosmetic upgrades to the office at the warehouse located at 413 W Montgomery Ave so that it may be used for a staff training area.

Adjournment:

There being no further business to be brought before the Board, upon motion by member Mengel, seconded by member Tenney the business meeting was adjourned at 5:26 pm and a short Executive Session after the regular meeting to discuss personnel issues where no action was taken was held.

All present and participating voted in favor.

Respectfully Submitted

Donna L Mengel, Secretary