

North Wales Water Authority Board of Directors

Minutes of 10-12-2011

Call to order:

The meeting was held at the NWWA Offices, 200 W Walnut St, North Wales, PA 19454, and called to order by Board Chair, Joan Nagel, 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;

Attendee Name	Organization	Title	Status
Joan Nagel	NWWA	Chair	Present
Albert Tenney	NWWA	Vice Chair	Present
Carene Makinson-Sanders	NWWA	Secretary	Absent
Herbert Kavash	NWWA	Treasurer	Present
Donna Mengel	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	Present
Michael Clarke	Rudolph Clarke Kirk	Authority Solicitor	Present
Kenneth Heydt, P.E.	Carroll Engineering	Authority Engineer	Present

Approval of Minutes:

The Board next considered approval of the Minutes of 09/28/2011. Upon a motion of member Mrs. Mengel, seconded by member Mr. Kavash, the minutes were approved.

Vote Record					
		Yes/Aye	No/Nay	Abstain	Absent
x Approved	Mrs. Nagel	x			
	Mr. Tenney	x			
	Mrs. Sanders				x
	Mr. Kavash	x			
	Ms. Mengel	x			

Public Comment:

No members of the public were present.

Solicitors Report:

Mr. Clarke had no report for this meeting.

Engineers Report:

Mr. Heydt had no report for this meeting.

Operations Report:

Mr. Berry had no report for this meeting.

Bills & Requisitions Approval:

Mrs. Lezoche noted that Mrs. Nagel might wish to abstain from bills and requisitions list "A" since she had an NWWA expense reimbursement included within the list.

Mrs. Lezoche recommended and requested approval to pay the following:

a. Approval of Bills and Requisitions of 09/22/2011 in the amount of \$288,030.67

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

Vote Record						
		Yes/Aye	No/Nay	Abstain	Absent	
x Approved	Mrs. Nagel			x		
	Mr. Tenney	x				
	Mrs. Sanders				x	
	Mr. Kavash	x				
	Ms. Mengel	x				

a. Approval of Bills and Requisitions of 09/28/2011 in the amount of \$12,453.20

b. Approval of Bills and Requisitions of 10/06/2011 in the amount of \$237,855.54

Vote Record						
		Yes/Aye	No/Nay	Abstain	Absent	
x Approved	Mrs. Nagel	x				
	Mr. Tenney	x				
	Mrs. Sanders				x	
	Mr. Kavash	x				
	Ms. Mengel	x				

Executive Directors Report:

Mr. Bender had nothing to report for this meeting.

Adjournment:

There being no further business before the Board, upon motion by Ms. Mengel, seconded by Mr. Tenney, the meeting was adjourned at 5:40 pm.

All present voted in favor.

Secretary

