

# North Wales Water Authority Board of Directors

## Minutes of 12-05-2012

**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	Present
Herbert Kavash	NWWA	Treasurer	Present
Donna Mengel	NWWA	Asst. Sec/Treasurer	Absent
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
Melissa Fiala	Rudolph Clarke Kirk	Authority Solicitor	Present
Brad Fisher P.E.	Carroll Engineering	Authority Engineer	Present

**Approval of Minutes:**

The Board next considered approval of the Minutes of 11/28/2012. Upon a motion of member Kavash, seconded by member Tenney the minutes were approved as corrected.

<input checked="" type="checkbox"/> Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x Approved	Mrs. Nagel		x			
	Mr. Tenney	Seconded	x			
	Mrs. Sanders		x			
	Mr. Kavash	Initiated	x			
	Ms. Mengel					x

**Public Comment:** No members of the public were present.

**Bids and Contracts:** Nothing at this meeting

**Resolutions:** None this meeting

**Solicitors Report:**

Mr. Clarke reported that they continue to work on the Bucks County/County Line Road Water Line project.

**Engineers Report:**

Mr. Heydt reported that they continue to work on the Bucks County/County Line Road Water Line project.

**Operations Report:**

Mr. Berry reported that we continue to work on the Bucks County/County Line Road Water Line project.

**Bills & Requisitions Approval:**

Mrs. Lezoche advised the Board that there was nothing out of the ordinary within the bills listings, recommending and requesting approval to pay all invoices, process all refunds, and to transfer and/or requisition funds, as presented to the Board.

**a. Approval of Bills , Refunds, Transfers and Requisitions List dated: 11/28/2012**

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

<input checked="" type="checkbox"/> <b>Vote Record</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
x Approved	Mrs. Nagel	x			
	Mr. Tenney      Seconded	x			
	Mrs. Sanders	x			
	Mr. Kavash      Initiated	x			
	Ms. Mengel				x

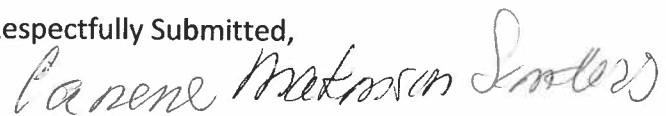
**Executive Directors Report:**

Mr. Bender reported that we continue to work on the Bucks County/County Line Road Water Line project.

**Adjournment:**

There being no further business before the Board, upon motion by member Kavash, seconded by member Tenney, the meeting was adjourned at 5:06 pm. All present voted in favor.

Respectfully Submitted,



Carene Makinson-Sanders, Secretary