

North Wales Water Authority

Board of Directors

Minutes of 02/27/2013

Call to order:

A regular business meeting of the Board of Directors was held at the NWWA Offices, 200 W. Walnut St, North Wales, PA., 19454, and was called to order at 5:00 p.m. by Chair Nagel.

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
Donna Mengel	NWWA	Secretary	Present
Herbert Kavash	NWWA	Treasurer	Present
Gregory D'Angelo	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	Absent
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

Approval of Minutes:

The Board next considered approval of the Minutes of 02/13/2013. Upon a motion of member Tenney, seconded by member Mengel the minutes were approved.

Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x Approved	Mrs. Nagel		x			
	Mr. Tenney	Initiated	x			
	Ms. Mengel		x			
	Mr. Kavash	Seconded	x			
	Mr. D'Angelo		x			

Public Comment: No members of the public were present.

Resolutions: None this meeting

Bids and Contracts: None this meeting

Solicitors Report:

Mr. Clarke presented the Szablewski easement for approval, noting that this easement took longer than normal to obtain as the land also had a Conservation easement attached to the property. As such, the township had to approve the NWWA easement. The appraisal for the easement for the transmission main project came back at \$9000.00 which is the amount being paid.

Upon a motion by member Tenney, seconded by member Kavash all voted in favor of the agreement.

Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x Approved	Mrs. Nagel		x			
	Mr. Tenney	Initiated	x			
	Ms. Mengel		x			
	Mr. Kavash	Seconded	x			
	Mr. D'Angelo		x			

Mr. Clarke next presented to the Board an Addendum to the existing Purchase Option Agreement for the NWWA property in Chalfont Borough. The original deadline for this was March 11, 2013 however due to the appraisal process taking a longer than anticipated time Chalfont Borough asked for a 30-day extension to the agreement. The extension would provide for a deadline date of April 10, 2013.

Upon a motion by member Mengel, seconded by member Kavash all voted in favor of the agreement.

Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x Approved	Mrs. Nagel		x			
	Mr. Tenney		x			
	Ms. Mengel	Initiated	x			
	Mr. Kavash	Seconded	x			
	Mr. D'Angelo		x			

Engineers Report:

Mr. Heydt presented Payment Application #7 for Contract #530-12-16 for approval. This will be the final release of retainage payment on the project in the amount of \$19,436.54. The punch list will be completed in the spring.

Upon a motion by member Tenney, seconded by member Mengel all voted in favor of the payment application.

Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x Approved	Mrs. Nagel		x			
	Mr. Tenney	Initiated	x			
	Ms. Mengel	Seconded	x			
	Mr. Kavash		x			
	Mr. D'Angelo		x			

Operations Report:

Mr. Berry reported that there was nothing out of the ordinary on the monthly operations reports and then reviewed the reports.

Bills & Requisitions Approval:

Mr. Bender then reported upon 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: 02/15/2013**
- b. **Approval of Bills , Refunds, Transfers and Requisitions List dated: 02/20/2013**

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	Initiated	x			
	MS. Mengel		x			
	Mr. Kavash		x			
	Mr. D'Angelo	Seconded	x			

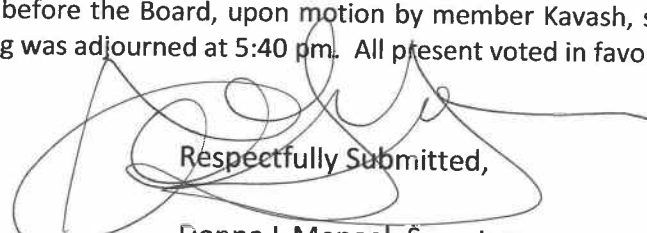
Executive Directors Report:

Mr. Tenney asked the Board if they would be interested in a tour of all our facilities for those that have not seen everything. It was decided that Mr. Bender will organize a Wednesday tour in the spring and that the Board will tour the Point Pleasant Pumping Station, the Bradshaw Reservoir, the Forest Park Water Treatment Plant, and tour the new transmission line route.

Mr. Bender discussed the Horsham water sales agreement status.

Adjournment:

There being no further business before the Board, upon motion by member Kavash, seconded by member D'Angelo, the meeting was adjourned at 5:40 pm. All present voted in favor.


 Respectfully Submitted,
 Donna L Mengel, Secretary