

North Wales Water Authority Board of Directors

Minutes of 11/10/2010

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 6:00 p.m.

Pledge of Allegiance:

Mrs. Nagel led those in attendance in the Pledge of Allegiance.

Roll Call:

Roll call was taken and recorded as follows;

Attendee Name	Organization	Title	Status
Joan H 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, Esq.	Rudolph Clarke Kirk	Authority Solicitor	Present
Kenneth Heydt, P.E.	Carroll Engineering	Authority Engineer	Present

Mrs. Nagel reported that a brief Executive Session was held after the regular meeting and that no action was taken.

Approval of Minutes:

The Board next considered approval of the Minutes of 10/27/2010. Upon a motion of member Mr. Tenney, seconded by member Ms. Mengel, the minutes were approved as follows.

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

Public Comment:

None were present

Solicitors Report:

Mr. Clarke then presented for approval of the Extension Agreement and Deed of Dedication for E-0955 General Hancock Partnership Townhomes to the Board for approval. Upon a motion of member Ms. Mengel, seconded by member Mr. Kavash, the motion was approved as follows.

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

Engineers Report:

None.

Operations Directors Report:

Mr. Berry asked for the board's authorization to proceed with a change order request with V&T Painting for the repainting of two valves at Montgomery Ground Storage Tank. Upon a motion of member Mr. Tenney, seconded by member Mr. Kavash, the authorization to proceed was approved as follows.

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

Finance Directors Report:

Mrs. Lezoche presented an updated incumbency certificate for TD Wealth Management. She asked for all the board member's signatures.

Bills & Requisitions Approval:

Mrs. Lezoche noted nothing out of the ordinary in the bills, reviewed the listings, and recommended and requested approval to pay all bills and process all requisitions, as presented.

- a) **Approval of Bills & Requisitions of 10/27/2010 in the amount of \$ 60,736.50**
- b) **Approval of Bills & Requisitions of 10/28/2010 in the amount of \$ 121,818.00**
- c) **Approval of Bills & Requisitions of 11/03/2010 in the amount of \$ 11,270.38**

Upon a motion by member Mengel, seconded by member Nagel the Bills and Requisitions for groups A & C were approved as follows.

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

Upon a motion by member Mr. Tenney, seconded by member Kavash the Bills and Requisitions for group B was approved, with Mr. Kavash abstaining.

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

Executive Directors Report:

Mr. Bender discussed various authority and personnel issues. He also discussed interconnections with other utilities.

Other / New Business:

None

Adjournment:

There being no further business before the Board, upon motion of Ms. Mengel, seconded by Mr. Kavash, the meeting was adjourned at 6:30 pm. All present voted in favor.

Carene Makinson-Sanders
Secretary