

Board Meeting of 01/14/2009

North Wales Water Authority

6:00 PM Meeting called to order by Mrs Nagel on 01/14/2009 at NWWA - Board Room, 200 W Walnut St, North Wales, PA.

Pledge of Allegiance & Roll Call

Attendee Name	Organization	Title	Status
Joan Nagel	North Wales Water Authority	Chair	Present
Albert Tenney	North Wales Water Authority	Vice Chair	Present
Lawrence Clever	North Wales Water Authority	Secretary	Present
Carene Makinson-Sanders	North Wales Water Authority	Treasurer	Present
Herbert Kavash	North Wales Water Authority	Asst Treasurer/Secretary	Present
Robert C Bender	North Wales Water Authority	Executive Director	Present
Raymond J Berry	North Wales Water Authority	Director of Operations	Present
Laurie Hagey	North Wales Water Authority	Finance Director	Present
Michael P Clarke	Rudolph Pizzo Clarke	Authority Solicitor	Present
Kenneth Heydt	Carroll Engineering	Authority Engineer	Present

A motion was made by Mr Tenney and seconded by Mr Clever to reappoint the officers as they are currently and reappoint Rudolph Pizzo Clarke and Carroll Engineering for professional services. The Board then voted

Election of Officers

✓ Vote Record –Reappoint all officers as they are now and reappoint the professional services						
			Yes/Aye	No/Nay	Abstain	Absent
X Accepted	Joan Nagel		<input checked="" type="checkbox"/>			
	Albert Tenney	Initiator	<input checked="" type="checkbox"/>			
	Herbert Kavash		<input checked="" type="checkbox"/>			
	Lawrence Clever	Second	<input checked="" type="checkbox"/>			
	Carene Makinson-Sanders		<input checked="" type="checkbox"/>			

Motion to Approve the second and fourth Wednesdays of each month as the Board Meeting dates with the December meetings being moved to the first and third Wednesday due to the holidays

✓ Vote Record –Authority Board Meeting Dates-						
			Yes/Aye	No/Nay	Abstain	Absent
X Accepted	Joan Nagel		<input checked="" type="checkbox"/>			
	Albert Tenney	Initiator	<input checked="" type="checkbox"/>			
	Herbert Kavash		<input checked="" type="checkbox"/>			
	Lawrence Clever	Second	<input checked="" type="checkbox"/>			
	Carene Makinson-Sanders		<input checked="" type="checkbox"/>			

Mr Bender noted that Mr Clarke will draft an amendment to our By Laws as they currently have Monday as the meeting day.

Minutes Approval

» Accept the Minutes of 12/17/2008 by the majority of those that were present at the meeting

✓ Vote Record - Minutes Acceptance of 12/17/2008							
			Yes/Aye	No/Nay	Abstain	Absent	
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>				
		Albert Tenney	<input checked="" type="checkbox"/>				
		Herbert Kavash	Initiator	<input checked="" type="checkbox"/>			
		Lawrence Clever	Secunder	<input checked="" type="checkbox"/>			
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>			

Public Portion

There were no members of the public present

Mr Clarke asked for a motion to approve a PSA and noted that a brief Executive Session would be needed after the regular meeting.

Motion to Approve the Professional Services Agreement for E-0955 General Hancock Enterprises-Townhomes

✓ Vote Record -						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		
		Lawrence Clever		<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders	Secunder	<input checked="" type="checkbox"/>		

Mr Heydt presented payment application #9 for approval. The Board then voted.

Motion to Approve Payment Application #9 to N Abbonizio Contractors in the amount \$165,166.41

✓ Vote Record -						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Secunder	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Mr Heydt then explained that the sewer piping under the railroad could not be cleaned in the normal manner. This section of pipe needed to be jet cleaned to remove turbicles from the cast iron pipe. 3 quotes were received and New England Pipe Cleaning was selected at an approx. cost of \$6300.00. They completed the job in 1 day and the pipes can now be slip lined.

Mr Berry presented the following for approval and the Board then voted.

Motion to Approve the Certificate of Completion and Dedication of Improvements for E-0910 Gateway Commercial

✓ Vote Record –							
			Yes/Aye	No/Nay	Abstain	Absent	
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>				
		Albert Tenney	<input checked="" type="checkbox"/>				
		Herbert Kavash	Second	<input checked="" type="checkbox"/>			
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>			
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>			

Mr Berry reported that we participated in the PA Warn emergency mock incidents and that everything worked fine, they only has a few glitches and PEMA is working on the corrections.

Mrs Hagey reported that the Forest Park audit statements were available for review. She also handed out a financial summary for fiscal year end 10/31/2008.

Mrs Hagey reported that there was an additional check to approve. The amount is \$13,371.71. The Board then voted.

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$ 391,804.76

✓ Vote Record – Bills & Requisitions in the amount \$ 391,804.76							
			Yes/Aye	No/Nay	Abstain	Absent	
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>				
		Albert Tenney	<input checked="" type="checkbox"/>				
		Herbert Kavash	Initiator	<input checked="" type="checkbox"/>			
		Lawrence Clever	Second	<input checked="" type="checkbox"/>			
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>			

Mr Kavash would like to set up a meeting to get an overview of the Authority financial system after the audit is complete and the update has been made to the software.

Mr Bender explained the PJM program to the Board and the Board agreed to have Forest Park participate.

Motion to Authorize Forest Park to participate in the PJM Electric Program

✓ Vote Record –						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash	Second	<input checked="" type="checkbox"/>		
		Lawrence Clever		<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Mr Bender also discussed the possibility of participating in the PA State Grant Program for water/wastewater projects and asked for the Boards approval to begin working on this with Mr Heydt.

Motion authorizing the Executive Director and the Engineer to participate in the State Grant Program

✓ Vote Record –			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash	Secunder	<input checked="" type="checkbox"/>		
		Lawrence Clever		<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Mr Bender reported that progress has been made on the mapping project. He then discussed several issues regarding Forest Park.

Mr Bender distributed material regarding phase 2 of I & I project for review at a later meeting.

Statements

There being no further business a motion was made by Mr Clever, seconded by Mr Kavash, to adjourn the meeting at 6:45 pm. All present voted in favor.

Lawrence Clever

Secretary