

Board Meeting of 02/27/2008 & 03/05/2008

North Wales Water Authority

8:45 PM Meeting called to order by Mrs Nagel on 02/27/2008 at 1401 Morris Rd, Blue Bell PA 19422

6:00 PM Meeting called to order by Mrs Nagel on 03/05/2008 at 200 W Walnut St, North Wales PA 19454

Pledge of Allegiance & Roll Call

Attendee Name	Organization	Title	Status 02/27/08	03/05/08
Joan Nagel	North Wales Water Authority	Chair	Present	Present
Albert Tenney	North Wales Water Authority	Vice Chair	Present	Present
Lawrence Clever	North Wales Water Authority	Secretary	Present	Present
Herbert Kavash	North Wales Water Authority	Treasurer	Present	Present
Carene Makinson-Sanders	North Wales Water Authority	Asst Treasurer/Secretary	Present	Present
George Schwartz	North Wales Water Authority	Executive Director	Present	Present
Raymond J Berry	North Wales Water Authority	Director of Operations	Present	Present
Michael P Clarke	Rudolph Pizzo Clarke	Authority Solicitor	Absent	Present
Kenneth Heydt	Carroll Engineering	Authority Engineer	Present	Present
David Conn	Rudolph Pizzo Clarke	Authority Solicitor	Present	

Mr Clever arrived at 6:10 pm on 03/05/2008

Minutes Approval

» Accept the Minutes of 02/13/ 2008 by the majority of those that were present at the meeting

✓ Vote Record - Minutes Acceptance of 02/13/2008						
			Yes/Aye	No/Nay	Abstain	Absent
x Accepted	Joan Nagel		<input checked="" type="checkbox"/>			
	Albert Tenney		<input checked="" type="checkbox"/>			
	Lawrence Clever		<input checked="" type="checkbox"/>			
	Herbert Kavash		<input checked="" type="checkbox"/>			
	Carene Makinson-Sanders		<input checked="" type="checkbox"/>			

Public Portion

No members of the public were present

Approvals

Motion to Approve the Advertisement for the Lawn Maintenance Contract# 570-08-14

✓ Vote Record – Bid Advertisement Contract # 570-08-14						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Lawrence Clever	Secunder	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Motion to Approve the Professional Services Agreement for E-0942 Jajope LLC North Wales & Morris Rds Worcester Twp

✓ Vote Record – E-0942 PSA						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Lawrence Clever		<input checked="" type="checkbox"/>		
		Herbert Kavash	Secunder	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Discussions

Mrs Nagel noted that Authority employee Robert Tagert received his Wastewater Operator’s License

Recent SSO events were discussed. DEP violated their protocol. Compliance Investigation Report was not delivered at the time of the inspection it was hand delivered on the 22nd.

A response letter from Jenifer Fields of DEP was distributed to the Board by Mr Clarke. This dealt with the decision to not build a sludge handling tank.

Mr Heydt stated that we have complied with all of the DEP requests and we are fully following procedures of operation. The problem is the rain fall event not our processing. Planning and financing have already been put into place to eliminate future SSO events.

Mr Tenney asked if the sludge is removed directly from the imhoff tank. Mr Heydt stated that yes this is done once per week with 2 sludge hauling trucks.

Mr Heydt explained the differences between traditional methods and the current method that we use for handling sludge.

The Board discussed the hiring of a new pension advisor. Before a decision can be made, Mr Tenney and Mr Clever would like some more detailed information regarding fees for the plans.

The Board then went into an Executive Session at 7:11 pm and came out at 7:58 pm. The purpose was to discuss potential litigation.

Mr Tenney brought up the Board Retreat. He and Mr Clever had discussed the possibility of holding a retreat planning meeting to develop an agenda. The 23rd of April was discussed as a possible date for this.

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$ 402,021.41

✓ Vote Record – Bills & Requisitions in the amount \$ 402,021.415						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	<input checked="" type="checkbox"/>			
		Lawrence Clever		Initiator	<input checked="" type="checkbox"/>	
		Herbert Kavash		Seconder	<input checked="" type="checkbox"/>	
		Carene Makinson-Sanders			<input checked="" type="checkbox"/>	

Statements

At 8:50 pm a decision was made to continue this meeting on March 5, 2008 at 6:00 pm at the Authority office. All those present were in agreement.

There being no further business a motion was made by Mr Tenney, seconded by Mr Clever, to adjourn the meeting at 8:01 pm on 03/05/2008.

Lawrence Clever

Secretary