

Board Meeting of 05/13/2009

North Wales Water Authority

6:00 PM Meeting called to order by Mrs Nagel on 05/13/2009 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
Herbert Kavash	North Wales Water Authority	Treasurer	Present
Carene Makinson-Sanders	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
Heather Durrant	Rudolph Pizzo Clarke	Authority Solicitor	Present
Kenneth Heydt	Carroll Engineering	Authority Engineer	Present

Mr. Clever arrived at 6:05 pm

Minutes Approval

» Accept the Minutes of 04/22/2009

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

Public Portion

There were no members of the public present

It was reported that the June 4th Joint Board Meeting has been cancelled.

Ms Durrant had nothing to report in the legal area

Mr. Heydt asked for authorization to advertise for bid the following projects:

Contract #570-09-17 Montgomery Ave Roof Replacement

Contract #571-09-18 Penllyn Booster Station Modifications

Contract #530-09-19 Latchstring Ln & Surrey Dr Water Main

Contract #521-09-20 Montgomery Ground Storage Tank Maintenance

All are in various stages of design and will be ready to be advertised before the next meeting. The Board then voted.

Motion to advertise for bid the following projects 570-09-17/ 571-09-18/ 530-09-19/521-09-20

✓ 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	Seconded	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Mr. Heydt then discussed the TMDL group appeal letter and the purpose of the group being formed. He then asked the Board if they would like to be part of the group that is forming. Engineering and legal costs would be shared among the members of the group. Much discussion occurred on this issue and the Board then voted. Mr. Tenney would like regular progress reports and notification on the appeal when the cost reaches the \$10,000 limit.

Motion to join the TMDL group appeal efforts with an option to opt out of the group if the direction of the group changes in the future.

✓ 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	Seconded	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Mr. Heydt then asked for approval of the updated Route 202 Sec 65N relocation proposal. This was essentially putting the engineering rates in the PennDOT format. The Board then voted.

Motion to Approve the updated format of the Route 202 Sec 65N Relocation project in the amount of \$9879.20

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

Mr. Heydt then discussed the punch list for Contract 530-07-17. This was sent to the contractor Joao & Bradley.

Mr. Heydt presented Change Order #7 for approval. Because we are swapping the paving at 6th & Wawa with the North Wales Borough the costs has been removed from the contract, however we are going to be paving E Montgomery now and that costs was slightly higher. We will later see a reduction of a comparable amount for the areas to be deleted from the paving schedule. The Board then voted.

Motion to approve Change Order #7 for Contract #530-08-15 in the amount of \$54,603.40

North Wales Water Authority - Minutes

✓ 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	Seconded	<input checked="" type="checkbox"/>		

Mr. Heydt presented Payment Application #17 in the amount of \$84,492.53 to N Abbonizio for Contract 530-08-15. Mr. Kavash asked about the retainage amount. Mr. Heydt stated that this is 5% of the completed work

Motion to Approve Payment Application #17 to N Abbonizio Contractors in the amount of \$84,492.53

✓ 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	Seconded	<input checked="" type="checkbox"/>		

Mr. Berry reported that on May 7th there was an SSO incident due to the amount of rain that was received and that all reports were filed on time.

Mrs. Hagey asked for approval to pay the bills and requisitions for 3 weeks in the amount of \$486,494.33

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$ 486,494.33

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

Mr. Bender asked for a motion to reject all the bids that were received for Contract 531-09-03 and Contract 531-09-13 and to rebid with more precise specification language. Discussion occurred and the Board then voted.

Motion to Reject the bids that were received for Contracts 531-09-03 4-12 inch gate & tapping valves and 531-09-13 large diameter gate valves and rebid them with precise specification language.

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

Mr. Bender presented to the Board the results of the Janitorial Bid Contract #570-09-16. He recommends awarding the contract to Andrews & Co with the lowest bid of \$2425.00 per year for a 3 year term with the option to terminate at any time. The board then voted.

Motion to Award the bid for Contract 570-09-16 Janitorial Services to Andrews & Co.

✓ 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	Seconded	<input checked="" type="checkbox"/>		
		Lawrence Clever		<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Mr. Bender reported that the contract to purchase of the EmpXTrack software that was demonstrated previously is not ready yet. We want to limit the contract term to 1 year and change some other language in the contract. To purchase this outright the cost is \$30,000 so Mr. Bender recommends going with only a 1 year contract and this should be ready for the next meeting.

Mr. Bender reported that there are several options that could be included in the Montgomery Ground Storage painting bid. They are painting over the existing paint that is there now or remove the old paint, prime and paint the tank and remove soil around the tank. The second option would be the more costly one. After much discussion the Board decided to remove the old paint and prime and paint the tank and remove the surrounding soil.

Mr. Bender asked for a brief Executive Session after the regular meeting to discuss a potential real estate transaction

Statements

There being no further business a motion was made by Mr Tenney, seconded by Mrs. Makinson-Sanders, to adjourn the meeting at 7:00 pm. All present voted in favor.

Lawrence Clever

Secretary