

Board Meeting of 06/24/2009

North Wales Water Authority

6:00 PM Meeting called to order by Mrs Nagel on 06/24/2009 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	Absent
Michael Clarke	Rudolph Pizzo Clarke	Authority Solicitor	Present
Kenneth Heydt	Carroll Engineering Corp	Authority Engineer	Present

Public Portion

There were no members of the public present

Mrs. Nagel acknowledged the thank you notes that were received.

Minutes Approval

» Accept the Minutes of 06/10/2009

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

Mr. Clarke presented his report.

Motion to Advertise for Bid Contracts 570-09-21 Office Painting and 534-09-22 Leakage Control System

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

North Wales Water Authority - Minutes

Motion to Approve a contract with Metro PCS for the installation of an antenna at the Horsham Rd tank site for a 5 year term at \$2800.00 per month rent

✓ Vote Record -						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Seconded	<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 presented his reports.

Motion to Award the Bid Contract 530-09-19 Latchstring & Surrey Ln to the apparent low bidder Doli Construction in the amount \$218,022.00

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

Motion to proceed with the purchase of 2 sewer pumps from Milton Roy Company at a cost of \$2,775.00 each

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

Mr. Heydt then updated the Board on the bids for Penllyn and warehouse locations to be advertised for opening on July 31st

Mr. Berry updated the Board on the West Point Pike main break and asked for approval to prepare and advertise for emergency road repairs associated with the break.

Motion to Approve the preparation and advertisement for emergency road repairs associated with the main break on West Point Pike

✓ 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. Berry reviewed the Forest Park reports and noted the cost savings in chemicals that was initiated by Jeff Pifer. Mrs. Nagel asked Mr. Bender to send a letter of appreciation.

The following bills were listed for payment:

- Water 06/10/2009 \$142,592.33
- Sewer 06/10/2009 \$ 13,254.22
- Water 06/17/2009 \$112,484.01
- Sewer 06/17/2009 \$ 406.65

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$ 268,737.21

✓ 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 reviewed the main break that occurred and asked for approval to send a letter of appreciation and payment of \$500.00 to each of the three fire departments that responded and provided traffic control and assistance.

Motion to award a donation to 3 fire companies

✓ 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 on the scholarship applications and recommended awarding to Michael Eggleton of North Wales, PA. A formal presentation will take place at the next Board Meeting

✓ 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 reported that it was time to reappoint our insurance broker of record and financial auditors. Mr. Clarke confirmed that these are professional services and that the minutes should reflect the reappointments.

Motion to renew professional services for Authority insurance broker of record to Paist & Noe

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

Motion to Renew professional services for Authority financial Auditing to Zelenkofske Axelrod with the provision that they prepare an audit proposal for 2009

✓ 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. Bender reported on several meetings related to a DEP program to identify potential hazards to the water supply upstream from Forest Park. No formal action was taken.

Mr. Bender reported on several meetings related to energy savings and the potential future advance purchase of electric energy, no formal action was taken.

Statements

There being no further business a motion was made by Mr Clever, seconded by Mr. Tenney, to adjourn the meeting at 6:50 pm. All present voted in favor.

Lawrence Clever

Secretary