

Board Meeting of 06/25/2008

North Wales Water Authority

Minutes showing correction

Meeting called to order at 6:14 pm by Mrs Nagel on 06/25/2008 at NWWA -Board Room, 200 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
Raymond J Berry	North Wales Water Authority	Interim Executive Director	Present
Michael P Clarke	Rudolph Pizzo Clarke	Authority Solicitor	Present
Kenneth Heydt	Carroll Engineering	Authority Engineer	Present

Minutes Approval

» Accept the Minutes of 06/11/2008 by the majority of those that were present at the meeting.

✓ Vote Record -						
			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"/>			

Public Portion

No members of the public were present

Mr. Clarke announced that on June 11, 2008 an executive session was held to discuss potential litigation and personnel. On June 23, 2008 an executive session was held regarding personnel. Finally, prior to the start of tonight's meeting, an executive session was held to discuss personnel.

Mrs Nagel commented on the thank you notes that have been received and the commended employees Robin Schaffroth for 5 years of service and Dawn Sharkey for 10 years of service to the Authority.

Discussions & Motions

The board reviewed the RFP information for insurance Broker and decided that they would like to have a short narrative from each of the four vendors, stating why they should be picked as the Insurance broker. The vote was tabled.

Motion to Appoint _____ as the broker/agent of record for the Authority business insurance policies and the employee benefits insurance policies

✓ Vote Record –		Yes/Aye	No/Nay	Abstain	Absent
x	Tabled				
	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"/>			

Motion to Approve the PSA for E-0941 for Swede Properties LLC in Upper Gwynedd Twp

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

Motion to Approve the PSA for E-0947 for Archdiocese of Phila/St John Neumann Cemetery

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

Motion to Approve the Trail Easement for Forest Park and Chalfont Borough

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

Mr. Berry reviewed the May Billing, Operations reports and the May financials.

Mr. Berry also gave a verbal report on this year distribution system flushing which was completed in May

- Staff flushed approx. 26, 006,335 gallons of water over 39 days (March 25th thru May 20th)
- There was 1,038 fire Hydrants and 248 blow-offs operated.

Mr. Berry also announced that the web site had been up-dated to include the Board and professional staff information.

Mr. Berry also stated that NWWA would be providing 13 cases of water for the North Wales Borough July 4th festivities.

Mr. Tenney asked about the Forest Park High service flows to NWWA if the number of days that 8.1 mg of flow was correct.

Mr. Berry stated that the numbers are correct and that we try to maintain the plant flows at a constant output as much as possible.

Mr. Clarke reported on the June 17th letter to the DEP
And at this point we are waiting for a reply from them.

Mr. Heydt reported that the review letters were just normal correspondence He also reported that the Notice of Award had been sent to N. Abbonizio Contractors, Inc. for the Sewer and Water projects contract 530-08-15 and that we could have the contract documents for Board action at the July 9th meeting.

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$320,991.16

✓ Vote Record – Bills & Requisitions in the amount \$320,991.16						
			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		<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders	Seconder	<input checked="" type="checkbox"/>		

Statements

There being no further business a motion was made by Mr Tenney, seconded by Mr Clever, to adjourn the meeting at 6:58 pm. All present voted in favor.

Lawrence Clever

Secretary

MINUTES