

North Wales Water Authority Board of Directors

Minutes of 07/14/2010

Call to order:

The meeting was held at the NWWA Offices, 200 W Walnut St, North Wales, PA. 19454 and called to order by Board chair, Joan Nagel, at 6:00 p.m.

Pledge of Allegiance:

Mrs. Nagel led those in attendance in the Pledge of Allegiance.

Roll Call:

Roll call was taken and recorded as follows;

Attendee Name	Organization	Title	Status
Joan Nagel	NWWA	Chair	Present
Albert Tenney	NWWA	Vice Chair	Present
Carene Makinson-Sanders	NWWA	Secretary	Present
Herbert Kavash	NWWA	Treasurer	Present
Donna Mengel	NWWA	Asst. Sec/Treasurer	Present
Robert C. Bender	NWWA	Executive Director	Present
Raymond J. Berry	NWWA	Director of Operations	Present
Laurie Hagey	NWWA	Director of Finance	Absent
Michael Clarke, Esq.	Rudolph Pizzo Clarke	Authority Solicitor	Present
Kenneth Heydt, P.E.	Carroll Engineering	Authority Engineer	Present

Approval of Minutes:

The Board next considered approval of the Minutes of 6/23/2010. Upon a motion of member Tenney, seconded by member Mengel, the minutes were unanimously approved.

Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x Approved	Mrs. Nagel		x			
	Mr. Tenney	Initiator	x			
	Mrs. Sanders		x			
	Mr. Kavash		x			
	Ms. Mengel	Seconded	x			

Public Comment:

There was no public comment.

Mr. Clarke reported that the Board held an Executive Session at the end of the last meeting to discuss potential litigation and real estate matters and that there was no action taken.

Solicitors Report:

Mr. Clarke requested an Executive Session for discussion on a real estate matter, no action was taken.

Mr. Clarke asked for a motion to approve Resolution 2010-04 authorizing Fox Rothschild and Concord Public Finance to gather information to proceed with terminating the 2005 Bond Swap and establishing new financing for the upcoming sewer improvements. Upon motion by member Sanders, seconded by member Mengel, the Resolution was unanimously approved.

Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x Approved	Mrs. Nagel		x			
	Mr. Tenney		x			
	Mrs. Sanders	Initiator	x			
	Mr. Kavash		x			
	Ms. Mengel	Seconded	x			

Mr. Clarke asked for a motion to approve the deed of dedication and public water easements for E-0965 Grey Fox Farm/Galloway Residence/Gwynedd Valley Reserve. Upon motion by member Tenney, seconded by member Kavash, the agreement was unanimously approved.

Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x Approved	Mrs. Nagel		x			
	Mr. Tenney	Initiator	x			
	Mrs. Sanders		x			
	Mr. Kavash	Seconded	x			
	Ms. Mengel		x			

The Board then went into Executive session to discuss a real estate matter at 6:05 pm. The session ended at 6:45 pm with no action taken.

Engineers Report:

Mr. Heydt’s discussion on the WWTP bid was postponed upon Mr. Benders recommendation to the Board that this matter be tabled until the meeting on July 28th 2010

Upon a motion by member Tenney, seconded by member Mengel, the Board approved the recommendation made by Mr. Bender, to table the decision until the next meeting.

Vote Record						
			Yes/Aye	No/Nay	Abstain	Absent
x Tabled	Mrs. Nagel					
	Mr. Tenney					
	Mrs. Sanders					
	Mr. Kavash					
	Ms. Mengel					

Operations Report:

Mr. Berry presented to the board, Resolution 2010-03 that rescinds Resolution 2010-02 and changes the reimbursement rate from PennDOT from 42.75 percent to 50 percent. Upon a motion by member Tenney, seconded by member Mengel, the Board unanimously approved Resolution 2010-03.

Vote Record							
			Yes/Aye	No/Nay	Abstain	Absent	
x Approved	Mrs. Nagel		x				
	Mr. Tenney	Initiator	x				
	Mrs. Sanders		x				
	Mr. Kavash		x				
	Ms. Mengel	Seconded	x				

Mr. Berry reported that on during the heat spell on July 8th we had the highest amount of water pumped at 17.857 million gallons. This amount exceeds the 13 million gallons pumped 5 years ago.

Mr. Bender noted that at this time we also had a power loss at Forest Park and the back up generator was down for a short period due to a blown breaker system and that we still met our peak water demands. Mr. Bender stated that this was a great emergency test as anything that could go wrong did.

Finance Directors Report:

Bills & Requisitions Approval:

Mr. Bender stated that there was nothing out of the ordinary in the bills, reviewed the listings, and recommended and requested approval to pay all bills and process all requisitions, as presented.

- **Approval of Bills and Requisitions of 06/23/2010 in the amount of \$ 67,830.59**

Vote Record							
			Yes/Aye	No/Nay	Abstain	Absent	
x Approved	Mrs. Nagel		x				
	Mr. Tenney		x				
	Mrs. Sanders		x				
	Mr. Kavash	Seconded	x				
	Ms. Mengel	Initiator	x				

- **Approval of Bills & Requisitions of 06/30/2010 in the amount of \$ 118,970.37**

Vote Record							
			Yes/Aye	No/Nay	Abstain	Absent	
x Approved	Mrs. Nagel		x				
	Mr. Tenney		x				
	Mrs. Sanders		x				
	Mr. Kavash	Seconded	x				
	Ms. Mengel	Initiator	x				

- **Approval of Bills & Requisitions of 07/08/2010 in the amount of \$ 89,898.41**

Vote Record							
			Yes/Aye	No/Nay	Abstain	Absent	
x Approved	Mrs. Nagel		x				
	Mr. Tenney		x				
	Mrs. Sanders		x				
	Mr. Kavash	Seconded	x				
	Ms. Mengel	Initiator	x				

Executive Directors Report:

Mr. Bender asked for approval to send the IT Director to a training class at a cost not to exceed \$2500.00 Mr. Bender stated that he may ask for approval for more employees to attend, but that he is waiting until the new finance director is here.

Upon a motion by member Tenney, seconded by member Kavash, the Board unanimously approved the training.

Vote Record							
			Yes/Aye	No/Nay	Abstain	Absent	
x Approved	Mrs. Nagel		x				
	Mr. Tenney	Initiator	x				
	Mrs. Sanders		x				
	Mr. Kavash	Seconded	x				
	Ms. Mengel		x				

Other / New Business:

None

Adjournment:

There being no further business before the Board, upon motion of Mr. Kavash, seconded by Ms. Mengel, the meeting was adjourned at 6:55 pm. All present voted in favor.

Carene Makinson-Sanders
Secretary