

## Board Meeting of 07/22/2009

### North Wales Water Authority

6:00 PM Meeting called to order by Mr. Tenney on 07/22/2009 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	Absent
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
Michael Clarke	Rudolph Pizzo Clarke	Authority Solicitor	Present
Kenneth Heydt	Carroll Engineering Corp	Authority Engineer	Present

Mrs. Nagel could not attend the meeting

## Public Portion

There were no members of the public present

Mr. Tenney acknowledged the thank you note that was received.

## Minutes Approval

» Accept the Minutes of 07/08/2009 by the majority of those that were present at the meeting

✓ Vote Record -						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel				☒
		Albert Tenney		☒		
		Herbert Kavash				☒
		Lawrence Clever		☒		
		Carene Makinson-Sanders				☒

Motion to Rescind approval for Commercial Utility Consultants to review utility invoices and for a cost savings and appoint NCD Associates for the project

✓ Vote Record -						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel				☒
		Albert Tenney		☒		
		Herbert Kavash	Seconded	☒		
		Lawrence Clever	Initiator	☒		
		Carene Makinson-Sanders		☒		

Mr. Heydt distributed documents and asked for approval for Contract 530-09-19 Latchstring & Surrey Ln Project and Change Order #8 for Contract 530-08-15

Motion to Execute the Contract #530-09-19 for Latchstring & Surrey Lanes

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

Motion to Approve Change Order #8 for Contract #530-08-15 this will be the last for this project

			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. Berry discussed the monthly reports for June and asked for approval on the following projects

Motion to Award the Bid Contract 570-09-21 Office Complex Painting to the apparent low bidder George D Lentz in the amount \$56,130.00

✓ 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"/>		

Motion to Award the Bid Contract 534-09-22 Leakage Control System to the apparent low bidder FCS in the amount \$32,500.00

✓ 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"/>		

Motion to Authorize Carroll Engineering to proceed with engineering services for the PennDOT Horsham Rd Project

✓ 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"/>		

## Bills & Requisitions Approval

Mrs. Hagey asked for approval to pay bills and requisitions dated 07/08/2009 in the amount of \$164,313.91 and bills and requisitions dated 07/15/2009 in the amount \$178,302.343.

» Accept the Bills & Requisitions in the amount of \$ 342,616.34

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

Mr. Bender presented a training request for approval with his recommendation that 3 people be allowed to attend

Motion to Approve the attendance fro 3 employees to attend the InHance training conference

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

Mr. Bender updated the Board on the \$500,000 grant that we were awarded for the sewer upgrade project

Mr. Bender reported that we are on the August 8<sup>th</sup> agenda for the Upper Gwynedd meeting for variances that will be needed for the project

## Statements

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

Lawrence Clever

Secretary