

Board Meeting of 07/25/2007

North Wales Water Authority

The meeting was called to order at 6:05 pm by Mrs Nagel on 07/25/2007 at 200 W Walnut St North Wales PA 19454

Attendee Name	Organization	Title	Status
Joan Nagel	North Wales Water Authority	Chair	Present
Albert Tenney	North Wales Water Authority	Vice Chair	Present
John Lopuszanski	North Wales Water Authority	Treasurer	Absent
Lawrence Clever	North Wales Water Authority	Secretary	Present
Herbert Kavash	North Wales Water Authority	Asst Treasurer/Secretary	Present
George Schwartz	North Wales Water Authority	Executive Director	Present
Raymond J Berry	North Wales Water Authority	Director of Operations	Present
Michael Clarke	Rudolph, Pizzo & Clarke	Authority Solicitor	Present
Kenneth Heydt	Carroll Engineering Corp	Authority Engineer	Present

Mr Lopuszanski could not attend the meeting:

Public Portion

None were present

It was reported that an Executive Session was held after the regular meeting on 07/11/2007 to discuss personnel matters.

Minutes Approval

Motion to Accept the Minutes of 07/11/2007

✓ Vote Record - Minutes Acceptance of 07/11/2007						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	<input checked="" type="checkbox"/>	Initiator		
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever	<input checked="" type="checkbox"/>	Secunder		
		Herbert Kavash	<input checked="" type="checkbox"/>			

Motions

Motion to Approve the Certificate of Completion and Dedication of Improvements for E-0877 309 Autovest Properties aka Montgomeryville Acura

✓ Vote Record -						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	<input checked="" type="checkbox"/>			
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever	<input checked="" type="checkbox"/>	Initiator		
		Herbert Kavash	<input checked="" type="checkbox"/>	Secunder		

Motion to Approve the Extension Agreement and Deed of Dedication of Public Water Easement for E-0910 Gambone Development Co- Gateway Commercial

✓ Vote Record –						
			Yes/Aye	No/Nay	Abstain	Absent
X	Tabled	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Second	<input checked="" type="checkbox"/>		
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		

Motion to Approve the Letter of Agreement from Timmons Group for the GIS Enterprise Asset Management Project not to exceed the amount of \$122,000

✓ Vote Record –						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever	Second	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		

Motion to agree to participate in the 4th St CDBG Project with the North Wales Borough with a minimum obligation of approx \$46,400

✓ Vote Record –						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Second	<input checked="" type="checkbox"/>		
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		

Discussions-

The end of the month reports were discussed and the Board asked several questions

Mr Clever asked about who pays when a water main has been damaged

Mr Berry stated the contractor that did the damage is responsible for the costs to repair

Mr Tenney asked about the labeling on line 12 & 13 of the sewer budget report

Mr Schwartz stated that these will be changed and we will remove Treatment System for the label

The NPDES compliance inspection report was gone over. The comment on the report regarding the trickling filters having a green coating is a good thing

Mr Schwartz discussed the letters in item 7 & 8 of the agenda. The sewer lateral inspection process was discussed.

Mrs Nagel asked what happens if the new property owner agrees to make the required repairs

Mr Clarke and Mr Berry both agreed that the North Wales Borough could not issue them a Use & Occupancy permit for the property until the repairs have been made

North Wales Water Authority - Minutes

Mr Kavash wanted to know if there was a checklist of items to look for during the inspection

Currently we only are concerned with the sewer lateral, however in the future sump pumps and downspouts will be looked at also

Mr Clarke stated that enforcement rights will be changed soon regarding sump pumps and downspouts

Mr Schwartz asked for any other Forest Park agenda items. Currently the finalization of the new plant program and the usage requirements are on the agenda

Mr Schwartz spoke with Mr Belitto of North Penn and he also feels that the usage requirements need to be looked at again

Mr Clarke inquired about the elected officials that will be invited
Mr Schwartz stated that the guest list will be available for review before the opening

Mrs Nagel asked if we were inviting any officials from surrounding areas that we currently do not serve
Mr Schwartz stated that we were

The Timmons contract was reviewed. Mr Clarke stated that it was acceptable to him
Mr Schwartz stated that section 4 of the agreement was not being implemented yet

Mr Schwartz and Mr Berry stated that they had met with the Doylestown Twp Municipal Authority regarding another possible connection for water to their township. Everything is in the planning stages at this point and the Board will be kept informed

Mr Clarke gave a report that the North Wales Borough awarded the 4th St CDBG project. The Authority at a minimum will be obligated for approx \$46,400. This may be reduced as part of the grant monies, but this will not be known until later in the project.

Mr Heydt gave details of the project and there will be some cost sharing on the project

Mr Clarke, Mr Berry and Mr Heydt went over the proposed site in Upper Dublin Township where a new water tank may be built.

Upper Dublin Township sent over a document that needs to be answered and it may require some expanded engineering preliminary studies

Mr Berry explained that this proposed tank will increase the fire flow capacity in the township while maintaining adequate pressures in the distribution system in the Maple Glen area.

Mr Kavash asked how we will recover the costs of the proposed new tank

Mr Clarke stated that we may not have an immediate return, but could benefit from the infrastructure improvements

Mr Clever asked for an approx cost. Mr Berry stated that depending on the tank style, stand pipe or elevated it could cost and estimated \$1-2.50 dollars per gallon stored. This proposed tank and a new tank in Whitpain are part of our original 20 year capitol program and if the project was started today it would be online in approx 4 years.

Mr Heydt reported that he is waiting for the signed sludge contract from Aqua to be returned to him.

The Board decided to cancel the regular meeting that was scheduled for August 8th

Mrs Nagel announced that Mr Schwartz had passed the Waterworks Operators exam

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$ 1,199,094.51

✓ Vote Record – Bills & Requisitions in the amount \$ 1,199,094.51		Yes/Aye	No/Nay	Abstain	Absent
x Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
	Albert Tenney Initiator	<input checked="" type="checkbox"/>			
	John Lopuszanski				<input checked="" type="checkbox"/>
	Lawrence Clever	<input checked="" type="checkbox"/>			
	Herbert Kavash Seconder	<input checked="" type="checkbox"/>			

Statements

There being no further business a motion was made by Mr Clever, seconded by Mr Kavash, to adjourn the meeting at 8:05 PM. All present voted in favor.

Lawrence Clever

Secretary