

North Wales Water Authority Board of Directors

Minutes of 08/11/2010

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	Absent
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
Christine Almonrode	NWWA	Director of Finance	Present
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 07/28/2010. Upon a motion of member Kavash, seconded by member Mengel, the minutes were unanimously approved.

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

Public Comment:

Mr. James Thomas of 1466 W Lamplighter Ln was in attendance. He wanted to follow up on the alternative methods. Mr. Bender addressed his issues and stated that we are in the process of finding other methods of payment, but this is a technical issue and is being investigated by our Director of Information Systems.

Solicitors Report:

Mr. Clarke reported that a conference call regarding the bond issue had taken place and that Concord Public Finance will be at the next meeting. Mr. Clarke also reported that there is no further action as yet needed on the J & S Valve issue. He stated that the Authority has fully complied with the Pennsylvania Steel Act and he does not expect to see any action on this until September.

Engineers Report:

Mr. Heydt's reported on the WWTP bids Contracts 810-10-15 and 810-10-16 and recommended to the Board that all bids for the Wastewater Treatment Plant Upgrade bids be rejected as the project will not be started.

Upon a motion by member Mengel, seconded by member Kavash, the Board approved the recommendation made by Mr. Heydt, to reject all bids for contracts 810-10-15 and 810-10-16 for the Wastewater Treatment Plant Upgrades. Mr. Heydt will advise the bidders of this decision.

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

Operations Report:

Mr. Berry presented to the board, 4 Right of Entry and Use Agreements from ZAYO Bandwidth LLC at the following tank locations: Water Tower Square, Blue Bell, Upper Dublin and Highpoint for approval. Upon a motion by member Kavash, seconded by member Tenney, the Board unanimously approved the agreements.

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

Mr. Berry presented to the board, Extension Agreement and Deed of Dedication for E-0949 Kidalis Court located in Montgomery Twp for approval. Upon a motion by member Tenney, seconded by member Kavash, the Board unanimously approved the agreement and dedication.

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			

Mr. Berry presented to the board, Extension Agreement and Deed of Dedication for E-0967 Bertucci's Restaurant located in Montgomery Twp for approval. Upon a motion by member Tenney, seconded by member Kavash, the Board unanimously approved the agreement and dedication.

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	

Finance Directors Report:

Bills & Requisitions Approval:

Mr. Bender introduced Christine Almonrode the new Finance Director and 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 07/28/2010 in the amount of \$ 115,363.12**

<input checked="" type="checkbox"/> Vote Record							
			Yes/Aye	No/Nay	Abstain	Absent	
x	Approved	Mrs. Nagel	x				
		Mr. Tenney	x				
		Mrs. Sanders					x
		Mr. Kavash	Initiator	x			
		Ms. Mengel	Seconded	x			

- **Approval of Bills & Requisitions of 08/04/2010 in the amount of \$ 44,477.37**

<input checked="" type="checkbox"/> Vote Record							
			Yes/Aye	No/Nay	Abstain	Absent	
x	Approved	Mrs. Nagel	x				
		Mr. Tenney	x				
		Mrs. Sanders					x
		Mr. Kavash	Initiator	x			
		Ms. Mengel	Seconded	x			

Executive Directors Report:

Mr. Bender asked the Board for a short Executive Session after the regular meeting to discuss a personnel matter. There will be no action needed.

Other / New Business:

None

Adjournment:

There being no further business before the Board, upon motion of Mr. Tenney, seconded by Ms. Mengel, the meeting was adjourned at 6:25 pm. All present voted in favor.

Carene Makinson-Sanders
Secretary