

Board Meeting of 08/26/2009

North Wales Water Authority

6:05 PM Meeting called to order by Mrs. Nagel on 08/26/2009 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	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
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	Absent
Michael Clarke	Rudolph Pizzo Clarke	Authority Solicitor	Present
Kenneth Heydt	Carroll Engineering Corp	Authority Engineer	Present

Public Portion

There were no members of the public present

A brief Executive Session was held before the meeting to discuss potential litigation. No action was taken.

Minutes Approval

» Accept the Minutes of 08/12/2009 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	<input checked="" type="checkbox"/>	Seconded		
	Herbert Kavash			<input checked="" type="checkbox"/>	
	Lawrence Clever	<input checked="" type="checkbox"/>	Initiator		
	Carene Makinson-Sanders	<input checked="" type="checkbox"/>			

Mr. Clarke reported on a correspondence from ATT. Mr. Clarke agreed with Mr. Bender's recommendation for the ATT Lease which was to further investigate the GPS antenna installation to make sure they adhere to our mechanical and safety standards, and if so to amend the lease.

The request from Swede Properties and Robert Wagner for fee review and/or mediation/arbitration has been turned over to the Solicitor for processing.

North Wales Water Authority - Minutes

Motion to Approve the extension agreement and easement agreement for E-0939 Montgomery Sq United Methodist Church

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

Motion to Approve the extension agreement and easement for E-0914 BET Investments

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

Mr. Heydt asked for approval on the final change order for Contract 530-08-15 in the amount of \$26,699.28. We do not need to pay this amount at this time.

Motion to Approve Final Change Order #9 for Contract #530-08-15 in the amount of \$26,699.28 to N Abbonizio Contractors

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

Mr. Heydt submitted the proposal for the PennDOT Horsham Rd Project.

Motion to Approve the Carroll Engineering proposal for PennDOT Horsham Rd project in the amount of \$13,587.21.

			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. Heydt stated that we are waiting on word from PennDOT on the state of the project and that we have 60 days to respond to our bidder for the project. This award will be tabled.

BID AWARD HAS BEEN TABLED-NO ACTION WAS TAKEN

✓ Vote Record -						
			Yes/Aye	No/Nay	Abstain	Absent
x	Tabled No Action At This Time	Joan Nagel				
		Albert Tenney				
		Herbert Kavash				
		Lawrence Clever				
		Carene Makinson-Sanders				

Mr. Heydt recommended awarding Contract 530-09-24 for West Point Pike road restoration to Blooming Glen Contractor in the amount of \$26,852.00

North Wales Water Authority - Minutes

Motion to Award the Bid Contract 530-09-24 for the West Point Pike road restoration project to Blooming Glen Contractors on the recommendation of the engineer as the apparent low bidder

✓ 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"/>			

Mr. Berry gave a review of the monthly Operations reports and the Forest Park reports. Mr. Berry then discussed the Rentricity proposal and explained the process. Mr. Berry would like a legal review of the contract before having the Board proceed. Potential connections could be the Warminster connection and the Peace Valley connection.

The July DMR had a dissolved oxygen issue. Our limit is 6 and the test was 5.9 and Mr. Berry and Mr. Heydt have taken steps to improve the testing process and procedures to ensure accurate and proper sampling and reporting.

R Berry then asked for conditional approval of the Clear Wire lease. They are working for Sprint/Nextel to install microwave transmission dishes to upgrade their network to 4G and would like to get started in the next few months. There are 5 sites in question.

Motion to Approve the Clear Wire lease amendments pending a legal review. Mr. Bender to sign.

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

Bills & Requisitions Approval

Mr. Bender asked for approval to pay bills and requisitions dated 08/12/2009 in the amount of \$234,744.99 and bills and requisitions dated 08/19/2009 in the amount \$203,932.39.

» Motion to Accept the Bills & Requisitions in the total amount of \$ 234,744.99

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

Motion to Accept the Bills & Requisitions in the total amount of \$ 203,932.39

North Wales Water Authority - Minutes

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

Mr. Bender also handed out the monthly budget report on behalf of the Finance Director.

Mr. Bender asked for an Executive Session after the regular meeting to discuss personnel issues and real estate.

Mr. Bender reported that the Forest Park budget was ready for discussion at the Joint Board meeting that will be held on Thursday, September 3rd

The BCWSA discussion have been making progress

Mr. Bender then asked to Board to amend the Audit contract for an additional services amount of \$15,000.00

Motion to Amend the Audit Contract with Z & A for an additional services amount of \$15,000.00

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

Statements

There being no further business a motion was made by Mr. Clever, seconded by Mrs. Makinson-Sanders, to adjourn the meeting at 7:05 pm. All present voted in favor.

Lawrence Clever

Secretary