

Board Meeting of 09/10/2008

North Wales Water Authority

6:00 PM Meeting called to order by Mrs Nagel on 09/10/2008 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 Bender | North Wales Water Authority | Executive Director | Present |
| Raymond J Berry | North Wales Water Authority | Director of Operations | Present |
| Michael P Clarke | Rudolph Pizzo Clarke | Authority Solicitor | Present |
| Kenneth Heydt | Carroll Engineering | Authority Engineer | Present |

The Board then voted on the following issue.

Motion to Appoint as the new Executive Director, Mr Robert Bender according to the terms and conditions that were presented by letter of agreement.

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

Mr Clarke reported that at the end of the meeting on 08/27/2008 an Executive Session was held to discuss personnel issues and that another session was held on 09/03/2008 attended by all Board members regarding a personnel issue.

The Board then went into an Executive Session at 6:10 pm and came out at 6:35 pm. The purpose was to interview candidates for the position of Finance Director.

Mrs Nagel congratulated and thanked the following employees for their years of service to the Authority. Mark Greisemer-Ritajean Joyce-Raymond J Berry-Daniel Drop-David Wetzel and Chase Howse.

Minutes Approval

» Accept the Minutes of 08/27/2008

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

Public Portion

There were no members of the public present

Discussions

Mr Clarke discussed why amendments were needed to the Extension Agreement and Financial Security Agreement for E-0858- for 630 Skippack Pk LP . The previous builder ran out of funds and the project was sold to another. The Board then voted.

Motion to Approve the 1st amendments to the Extension Agreement and the Financial Security Agreement for E-0858 630 Skippack LP

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

Mr Berry then gave a review of the DMR for July and several letters that had been sent out. Mr Clarke gave an explanation of the Lateral review letters to Mr Bender. Mr Tenney asked who did these videos? Mr Berry explained that this is the responsibility of the property owner. Mr Clarke asked if anyone had ever seen one of the videos and most of the Board had not.

Mr Berry then asked for authorization to hold a flu shot clinic for employees, Board members and their families. The cost this year will be \$25 and this has been tentatively scheduled for October 8th. Mrs Nagel asked if the cost would be reimbursed by Aetna. This will need to be investigated. The Board then voted.

Motion to Authorize a Flu Shot Clinic to be held on October 8th 2008

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

Mr Berry then discussed the PA Warn exercise that will take place on October 9th. This test of the system will be state wide.

Mr Clarke reported on the letters that he had sent out and reported that he had handed out at the meeting 2 other letters. One was to an unsuccessful candidate for the Finance Director position and the other was the terms and conditions for Mr Benders employment.

Mr Heydt then reported on the engineering items. He explained that the paving deadline had been extended for N Abbonizio Contracting due to an Upper Gwynedd Twp (UGT) contractor issue. Mr Tenney asked if UGT had to go along with this and if so did they? Mr Heydt explained that during the initial design phase UGT gave a us a rock solid date, but they now want the trenches to sit for 90 days. The purpose of this is insure that the trench has compacted enough. PennDOT only requires 30 days before paving. We did push the date back to October 31st for UGT.

Mr Heydt then asked for approval of the 4th and final payment for Contract 530-07-17 to Joao & Bradley Construction in the amount of \$22682.54. The Board then voted.

Motion to Approve Payment Application #4- Final Payment for Contract #530-07-17 in the amount of \$22682.54 to Joao & Bradley Construction

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

Mr Heydt also asked for approval for payment #2 to N Abbonizio Contracting for Contract 530-08-15 in the amount of \$104,271.99

Mr Clever asked if this was part of the Beaver St project. Mr Heydt stated that it was. The Board then voted.

Motion to Approve Payment Application #2 for Contract # 530-08-15 in the amount \$104,271.99 to N Abbonizio Contractors

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

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$ 332,605.69

| ✓ Vote Record – Bills & Requisitions in the amount \$ 332,605.69 | | | | | | | |
|--|----------|-------------------------|-------------------------------------|-------------------------------------|---------|--------|--|
| | | | Yes/Aye | No/Nay | Abstain | Absent | |
| x | Accepted | Joan Nagel | <input checked="" type="checkbox"/> | | | | |
| | | Albert Tenney | <input checked="" type="checkbox"/> | | | | |
| | | Lawrence Clever | Initiator | <input checked="" type="checkbox"/> | | | |
| | | Herbert Kavash | Seconder | <input checked="" type="checkbox"/> | | | |
| | | Carene Makinson-Sanders | | <input checked="" type="checkbox"/> | | | |

Statements

There being no further business a motion was made by Mrs Sanders, seconded by Mr Clever, to adjourn the meeting at 6:55 pm. All present voted in favor.

Lawrence Clever

Secretary

MINUTES