

Board Meeting of 10/08/2008

North Wales Water Authority

6:00 PM Meeting called to order by Mrs. Nagel on 10/08/2008 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
Ritajeane Joyce	North Wales Water Authority	HR/IS Manager	Present
Laurie Hagey	North Wales Water Authority	Director of Finance	Present

Mr. Clarke reported that at the end of the meeting on 09/24/2008 an Executive Session was held to discuss personnel issues.

Mrs. Nagel acknowledged the employee anniversaries for the month, which included Rick Kratz for serving 34 years, Anita Silk for serving 17 years, and Pat Quigg for serving 5 years. She also acknowledged the Authority's receipt of thank you letters from Peace Valley Nature Center and Lower Gwynedd Township.

Minutes Approval

Motion to Accept the Minutes of 09/24/2008:

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

Motion to Approve the Unregulated Contaminants Laboratory Fees Proposal as presented, and award to Microbac Laboratory of Camp Hill, Pennsylvania, as a professional service to the Authority, to perform the testing for a total annual cost of \$25,024.00 plus \$25.00 pick-up fees:

✓ Vote Record -						
			Yes/Aye	No/Nay	Abstain	Absent
x Accepted	Joan Nagel		<input checked="" type="checkbox"/>			
	Albert Tenney	Seconded	<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. Bender presented the Penn Foundation contract for the Board's review and vote. The total cost of the contract for 2009 is \$980.50, or \$26.50 per employee. Motion to Approve the Penn Foundation EAP contract for 2009:

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

Approval of a Professional Services Agreement for the John J. Pileggi, Sr. (Maple Glen Court) Project, number E-0953, was sought. Motion to Approve the PSA for E-0953 Maple Glen Court:

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

Approval of a Professional Services Agreement for Parec, Prospect Meadows Project, number E-0952, was sought. Motion to Approve the PSA for E-0952 Prospect Meadows:

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

Approval of a Professional Services Agreement for the Wawa Corporation, Sumneytown Pike and Valley Forge Road, Project, number E-0950 was sought. Motion to approve the PSA for E-0950 Wawa:

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

Motion to Approve the 2008-2009 Capital Projects Budget as presented:

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

Motion to Approve the Septa Easement Payment in an amount not to exceed \$20,000.00, as per the Septa correspondence dated October 6, 2008, and as approved by the Solicitor:

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

Public Portion

There were no members of the public present.

Discussions

Mr. Bender informed the Board that he will be streamlining the lateral review presentation and process for the Board. This information will be presented monthly.

Mr. Heydt recommended payment be made to N. Abbonizio Contractors. Motion to Approve Payment Application #4 for Contract #530-08-15 in the amount of \$91,306.88 to N. Abbonizio Contractors, per the Engineer's recommendation:

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

Bills & Requisitions Approval

Motion to Accept the Bills & Requisitions in the amount of \$379,637.66. Mrs. Nagel and Mr. Tenney abstained from voting due to payments to them being included on the bill list for the month that were a result of attendance at the Annual PMAA Conference:

✓ Vote Record – Bills & Requisitions in the amount \$ 379,637.66							
			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	Seconded	<input checked="" type="checkbox"/>			
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>			

Statements

An Executive Session was called by the Solicitor at 6:40 p.m. to discuss potential litigation.

After the reconvening of the meeting, and there being no further business, a motion was made by Mr. Tenney, seconded by Mr. Clever, to adjourn the meeting at 6:45 pm. All present voted in favor.

Lawrence Clever, Secretary

MINUTES