

Board Meeting of 10/28/2009

North Wales Water Authority

6:05 PM Meeting called to order by Mrs. Nagel on 10/28/2009 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	Absent
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	Present
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 after the meeting on 10/14/2009 to discuss potential litigation/real estate. No action was taken.

Minutes Approval

» Accept the Minutes of 10/14/2009 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	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		
		Lawrence Clever				<input checked="" type="checkbox"/>
		Carene Makinson-Sanders	Seconded	<input checked="" type="checkbox"/>		

Mr. Clarke presented the following for approval.

Motion to Approve the extension agreement and easement agreement for E-946 YMCA at 1305 McKean Rd

✓ 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 Professional Services Agreement for E-0963 The Enclave at Montgomery The Cutler Group

			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 presented a change order in the amount of \$16,268.25 for the Latchstring and Surrey Lanes project. This is for the additional paving that was required as a result of construction vehicles traveling on the roadway.

Motion to Approve the change order for the Latchstring & Surrey Lane project

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

Mr. Berry gave a review of the monthly Operations reports and the Forest Park reports. Mr. Berry then gave a review of the operational budget for the water and wastewater and asked for approval on the 2009-2010 operations budgets.

2010 Water Budget:

Revenues: \$ 16,273,075.00
 Expenses: \$10,202,261.00
 Net Income: \$6,070,814.00
 Less Depreciation: \$4,701,500.00
 Final Balance: 1,369,314.00

Motion to Approve the 2009-2010 Water Operations Budget as presented

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

2010 Wastewater Budget:

Revenues: \$904,748.00
 Expenses: \$744,674.00
 Final Balance: \$160,074.00

Motion to Approve the 2009-2010 Wastewater Operations Budget as presented

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

Bills & Requisitions Approval

Mrs. Hagey asked for approval to pay bills and requisitions dated 10/14/2009 in the amount of \$279,773.93 and bills and requisitions dated 10/21/2009 in the amount \$60,790.52.

» Motion to Accept the Bills & Requisitions for 10/14/2009 in the amount of \$ 279,773.93

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

Motion to Accept the Bills & Requisitions for 10/21/2009 in the amount of \$ 60,790.52

✓ 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 asked for a Motion to approve the Employee Medical Benefits insurance renewal program as presented and recommended by the NWWA Insurance Broker, Paist & Noe, Inc., for the 2009-2010 term, as follows:

1. Renewal of Aetna PA NR POS Plan for Medical Coverage.
2. Renewal of Assurant Dental Plan.
3. Renewal of all existing Life & AD policies with Assurant

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

B) Motion to approve the General Liability Insurance renewal program as presented and recommended by the NWWA Insurance Broker, Paist & Noe, Inc., for the 2009-2010 term for Property, General Liability, Public Entity Management Liability, Public Entity Employment Practices, Automobile Liability & Physical Damage, Crime, Umbrella Excess Liability, Terrorism, Fiduciary Liability, and Workers Compensation & Employers Liability, to be covered by Traveler's Insurance Policies.

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

Mr. Bender also discussed and option for extended coverage on the Public Officials Liability. More information is need before a decision can be made.

Mr. Bender reported on a seminar that he had recently attended and some new proposed legislation that could affect us. Mr. Bender noted that the One Call Geo system has been up and running and that the test that was run was a success. Mr. Bender requested a short executive session to discuss a personnel matter and that no action would be needed.

Adjournment

There being no further business a motion was made by Mr. Tenney, seconded by Mrs. Makinson-Sanders, to adjourn the meeting at 6:45 pm. All present voted in favor.

Carene Makinson-Sanders

Assistant Secretary/Treasurer