

Board Meeting of 11/11/2009

North Wales Water Authority

6:03 PM Meeting called to order by Mrs. Nagel on 11/11/2009 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	Absent
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 10/28/2009 to discuss personnel. No action was taken.

Chris Gibbons of Concord Public Finance reported on the state of the Authority's finances. He recommends that we continue as is for now.

Minutes Approval

» Accept the Minutes of 10/28/2009 with corrections 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"/>	Initiator		
		Herbert Kavash	<input checked="" type="checkbox"/>	Seconded		
		Lawrence Clever				<input checked="" type="checkbox"/>
		Carene Makinson-Sanders				<input checked="" type="checkbox"/>

Mr. Clarke discussed the municipal records manual and asked that the insurance coverage issue be tabled until the next regular meeting.

Motion to Approve the Resolution 2009-03 Adopting the Municipal Records Manual

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

Mr. Heydt asked that the 1st and final payment be made for the Latchstring & Surrey Lanes project.

Motion to Approve Payment Application #1 for Contract 530-09-19 Latchstring & Surrey Lanes to Doli Construction in the amount of \$234,290.25

✓ 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. Heydt updated the Board on Pro-Com Roofing issue. The end of the contract date is approaching and they have not yet started the project, nor have they responded to any communications that have been sent out. Discussion occurred.

Mr. Berry explained the reimbursement contracts.

Motion to Approve the Resolution 2009-04 PennDOT Reimbursement for Route 202 65N Project and to execute any related documents

✓ 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 Reimbursement Agreement for PA Turnpike Commission and execute any related documents

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

Bills & Requisitions Approval

Mrs. Hagey then asked for approval to pay bills and requisitions dated 10/29/2009 in the amount of \$211,735.12 and bills and requisitions dated 10/01/2009 in the amount \$386,921.73 and bills and requisitions dated 11/4/2009 in the amount of \$67,173.54

» Motion to Accept the Bills & Requisitions in the total amount of \$ 211,735.12 for 10/29/2009

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

Motion to Accept the Bills & Requisitions in the total amount of \$67,173.54 for 11/4/2009

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

Mr. Bender asked the Board for approval to sign the grant paperwork.

Motion to Approve the signing of the PA H2O Grant #C000045944 Agreement and to execute any related paperwork

✓ 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 Advertise the 2010 Board Meeting Schedule

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

Mr. Tenney asked that we work with Austin Armstrong of the North Wales Borough on a possible joint solar energy project. Mr. Berry and Mr. Quinn will contact him.

The Board then went into an Executive Session to discuss a personnel issue. The Board resumed the regular meeting.

Motion to continue employment with the Authority of Robert C Bender as the Executive Director according to the terms and conditions as outlined in correspondence of 11/11/2009 that was received from Board Chair Joan H Nagel

✓ 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"/>

Adjournment

There being no further business a motion was made by Mr. Tenney, seconded by Mr. Kavash, to adjourn the meeting at 7:00 pm. All present voted in favor.

Herbert Kavash