

## Board Meeting of 11/12/2008

### North Wales Water Authority

The 6:00 p.m. Meeting of the Board was called to order by the Chair, Mrs. Nagel, on November 12, 2008 in the NWWA Board Room, 200 West Walnut Street, North Wales, Pennsylvania.

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
Michael P Clarke, Esq.	Rudolph, Pizzo & Clarke	Authority Solicitor	Present
Kenneth Heydt, P.E.	Carroll Engineering	Authority Engineer	Present
Laurie A. Hagey	North Wales Water Authority	Director of Finance	Present

Chair Nagel acknowledged the receipt of a thank-you letter from the Laurel House.

## Minutes Approval

Motion to Approve the Minutes of the October 22, 2008 meeting of the Board, with minor corrections:

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

Motion to Approve Resolution 2008-23, which will add Robert C. Bender, Executive Director, as an Authorized Signer for PennDOT documents:

✓ Vote Record – PennDOT – adding Mr. Bender as a Signer						
			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	Seconded	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders	Initiator	<input checked="" type="checkbox"/>		

Minutes  
 November 12, 2008  
 Page 2

Motion to Approve the 2008 -24 PennDOT Master Casting Agreement:

✓ Vote Record - PennDOT Master Casting Agreement						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	1st	<input checked="" type="checkbox"/>		
		Lawrence Clever	2nd	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Motion to Approve the Certificate of Completion and Dedication of Improvements for E-0908, Montgomeryville Business Campus:

✓ Vote Record – Certificate of Completion – Montgomeryville Business Campus						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney		<input checked="" type="checkbox"/>		
		Lawrence Clever	1st	<input checked="" type="checkbox"/>		
		Herbert Kavash	2nd	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Motion to Approve the Certificate of Completion and Dedication of Improvements for E-0909, TEVA Pharmaceuticals:

✓ Vote Record – Certificate of Completion - TEVA						
			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 Meeting Dates for the month of December, 2008 to be December 3<sup>rd</sup> and December 17<sup>th</sup>, and to not hold a second meeting in November, 2008, which shall be advertised accordingly:

✓ Vote Record - Meeting Dates for December, 2008						
			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"/>		

Motion to Authorize payment to N. Abbonizio Contractors for Water Job# E-0934 and Sewer Job# E-0933, Contract Change Order #1 530-08-15 in an amount not to exceed \$18,349.40:

✓ Vote Record – Payment to N. Abbonizio Contractors for \$18,349.40						
			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"/>		

Minutes  
 November 12, 2008  
 Page 3

Motion to Approve the Purchase of a 2009 Ford Fusion through the City of Harrisburg Contract, pursuant to the Pennsylvania Joint Purchasing Provisions, for a cost not to exceed \$30,000.00:

✓ Vote Record – Purchase of Vehicle not to exceed \$30,000						
			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"/>		

## Public Portion

There were no members of the public present.

## Discussions

The monthly DMR and a letter to PADEP explaining at wet weather event (SSO) that had occurred on October 28<sup>th</sup>, were discussed at the meeting.

Mr. Bender explained the letter he wrote to USEPA requesting their attention to the cleanup of the Curtis Paper Mill Site in Milford, New Jersey.

Mr. Bender also informed the Board that the address of the Authority's water tank located in Whitpain Township will be changing from 640 Skippack Pike to 648 Skippack Pike, as requested by the Township. The Board was in agreement.

An Environmental Awareness Committee, or Green Committee, will be formed at the Authority by volunteer employees in an attempt to become more aware and possibly more environmentally friendly through an investigative program looking at several impacting factors, including energy efficiency and chemical usages. The Executive Director received full support of the Board for this Committee.

Mr. Heydt, P.E., requested approval for Payment Application No. 6 to N. Abbonizio Contractors in the amount of \$221,704.84 for Contract # 530-08-15:

✓ Vote Record - Change Order for N. Abbonizio in the amount of \$221,704.84						
			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"/>		

## Bills & Requisitions Approval

Motion to Authorize payment of the Bills & Requisitions for the Authority in the amount of \$399,394.18:

✓ Vote Record – Bills & Requisitions in the amount \$ 399,394.18							
			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"/>			

## Adjourn

Motion to Adjourn the meeting at 6:45 p.m.:

✓ Vote Record – Motion to Adjourn at 6:45 p.m.							
			Yes/Aye	No/Nay	Abstain	Absent	
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>				
		Albert Tenney	<input checked="" type="checkbox"/>				
		Lawrence Clever	Seconded	<input checked="" type="checkbox"/>			
		Herbert Kavash	Initiator	<input checked="" type="checkbox"/>			
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>			

## Statements

After adjournment, a brief Executive Session was held to discuss a potential real estate matter. No formal or informal action was taken as a result of the Executive Session.

Lawrence Clever, Secretary