

## Board Meeting of 12/16/2009

### North Wales Water Authority

6:00 PM Meeting called to order by Mrs. Nagel on 12/16/2009 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	Absent
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

## Minutes Approval

» Accept the Minutes of 12/02/2009 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	<input checked="" type="checkbox"/>	Seconded		
		Herbert Kavash	<input checked="" type="checkbox"/>	Initiator		
		Lawrence Clever				<input checked="" type="checkbox"/>
		Carene Makinson-Sanders	<input checked="" type="checkbox"/>			

Mr. Clarke had nothing to report this meeting, but Mr Bender will make a request for a brief Executive Session after the regular meeting.

Mr. Heydt asked for the following payments to be approved:

Motion to Approve Payment #1 for Contract 521-09-21 to V & T Contracting in the amount of \$159,232.33

✓ 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"/>			

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Motion to Approve Payment #1 and final payment for Contract 530-09-24 Blooming Glen Contractors in the amount of \$26,852.00

✓ 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. Berry had nothing to report this meeting. Operations reports will be presented at the next meeting.

## Bills & Requisitions Approval

Mr. Bender then asked for approval to pay bills and requisitions dated 12/02/2009 in the amount of \$159,462.25 and bills and requisitions dated 12/09/2009 in the amount \$386,792.00

» Motion to Accept the Bills & Requisitions in the total amount of \$ 159,462.25 for 12/02/2009

✓ 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 in the total amount of \$386,792.00 for 12/09/2009

✓ 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 participate in the PennBid Electronic Bidding Program and to Authorize the Chair and the Executive Director to Execute any necessary documentation.

✓ 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 then asked the Board for a motion to approve the Executive Staff Investment Policy

Motion to Approve an Executive Staff Financial and Investment Policy 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"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		
		Lawrence Clever				<input checked="" type="checkbox"/>
		Carene Makinson-Sanders	Seconded	<input checked="" type="checkbox"/>		

Motion to Approve the Community Activity Sponsorship Policy 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"/>		
		Herbert Kavash	Seconded	<input checked="" type="checkbox"/>		
		Lawrence Clever				<input checked="" type="checkbox"/>
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Mr Bender gave an update on the Rentricity Project. Further study is needed and a formal proposal will be available at a later date.

Mr Bender reported that the Howard Miller presentation at the Joint Board Meeting was received very well by all parties. The next step is to look at our current system and verify the amount of water that is available. This is the very beginning of a long term project.

Mr Bender then asked for an Executive Session to discuss a real estate matter with no action to be taken.

### Adjournment

There being no further business a motion was made by Mrs. Makinson-Sanders, seconded by Mr. Kavash, to adjourn the meeting at 6:20 pm. All present voted in favor.

Carene Makinson-Sanders

Asst Secretary-Treasurer