

Board Meeting of 12/12/2007

North Wales Water Authority

The meeting was called to order at 6:00 pm by Mrs Nagel on 12/12/2007 at 200 W Walnut St North Wales PA 19454

Attendee Name	Organization	Title	Status
Joan Nagel	North Wales Water Authority	Chair	Present
Albert Tenney	North Wales Water Authority	Vice Chair	Present
John Lopuszanski	North Wales Water Authority	Treasurer	Late
Lawrence Clever	North Wales Water Authority	Secretary	Absent
Herbert Kavash	North Wales Water Authority	Asst Treasurer/Secretary	Present
George Schwartz	North Wales Water Authority	Executive Director	Present
Raymond J Berry	North Wales Water Authority	Director of Operations	Present
Michael Clarke	Rudolph, Pizzo & Clarke	Authority Solicitor	Present
Kenneth Heydt	Carroll Engineering Corp	Authority Engineer	Present

Mr Clever and Mr Lopuszanski will be arriving late. Mr Lopuszanski arrived at 6:20 pm. Mr Clever could not attend.

Public Portion

None were present

Minutes Approval

Motion to Accept the Minutes of 11/28/2007 by the majority of those that were present at the meeting

✓ Vote Record - Minutes Acceptance of 10/10/2007						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	<input checked="" type="checkbox"/>	Initiator		
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever				<input checked="" type="checkbox"/>
		Herbert Kavash	Secunder			<input checked="" type="checkbox"/>

Motions

Motion to Approve the Professional Services agreement for E-0939 Montgomery Square United Methodist Church

✓ Vote Record –E-0939 Professional Services Agreement						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	<input checked="" type="checkbox"/>	Initiator		
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever				<input checked="" type="checkbox"/>
		Herbert Kavash	Secunder	<input checked="" type="checkbox"/>		

Motion to Approve the Old York Road Country Club Tapping Fee Agreement

✓ Vote Record –Old York Rd Country Club Agreement						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever				<input checked="" type="checkbox"/>
		Herbert Kavash	Seconded	<input checked="" type="checkbox"/>		

Motion to Approve Resolution 2007-06 the Ratification of the already in place sewer rate increase program. The amount of the increase put in place by the North Wales Borough was a 4 year increase of 20% per year.

✓ Vote Record –Resolution 2007-06 Sewer Rate Increase Ratification						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever				<input checked="" type="checkbox"/>
		Herbert Kavash	Seconded	<input checked="" type="checkbox"/>		

Motion to Approve the 2008 NWWA Board Meeting Dates Schedule with modifications

✓ Vote Record –2008 Board Meeting Date Approval						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever				<input checked="" type="checkbox"/>
		Herbert Kavash	Seconded	<input checked="" type="checkbox"/>		

Discussions-

Mrs Nagel acknowledged the thank you letters that were received.

Mr Clarke explained the Old York Rd Country Club agreement and the terms. Mr Kavash asked about protection for the Authority. Mr Clarke stated that this was covered in section 9 of the agreement.

The Board then discussed Resolution 2007-06 for the purpose of ratifying the already in place sewer rate increase program that was instituted by the North Wales Borough

The 2008 Board meeting date schedule was discussed and because the holidays in December 2008 the meetings for this month will be held on the 1st and 3rd Wednesday of the month.

Mr Schwartz discussed the October financials and complimented the staff on keeping the sewer budget inline for the first year

Mr Lopuszanski wanted to know of the sewer rates will ever be lowered. All answered that capitol improvements will always need to be made to the system so this does not seem likely.

Mr Clarke stated that the Authority is still on the bottom half of the sewer rate area per a study that is being done for another municipality

The SAS 99 audit forms were discussed and Mr Clarke will provide previous year forms to the Chair for review

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$ 269,881.54

✓ Vote Record – Bills & Requisitions in the amount \$269,881.54							
			Yes/Aye	No/Nay	Abstain	Absent	
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>				
		Albert Tenney	<input checked="" type="checkbox"/>				
		John Lopuszanski	Initiator	<input checked="" type="checkbox"/>			
		Lawrence Clever					<input checked="" type="checkbox"/>
		Herbert Kavash	Seconder	<input checked="" type="checkbox"/>			

Statements

There being no further business a motion was made by Mr Tenney, seconded by Mr Lopuszanski, to adjourn the meeting at 6:55 pm. All present voted in favor.

Herb Kavash
Asst Secretary-Treasury

MINUTES