

Board Meeting of 9/23/2009

North Wales Water Authority

The 6:00 p.m. Meeting of the Board was called to order by the Chair, Mrs. Nagel, on September 23, 2009, 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

Mr. Clarke noted for the record that at the conclusion of the September 9, 2009, meeting of the Board that the Board met in Executive Session to discuss potential litigation.

Minutes Approval

Motion to Approve the Minutes of the September 9, 2009, meeting of the Board, as follows:

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

Public Portion/Scholarship Award

The Authority acknowledged the receipt of a Thank-You note from the NWWA Scholarship Award recipient, Mr. Michael A. Eggleton of North Wales.

Solicitor’s Report

Mr. Clarke reported that the Upper Gwynedd Township Zoning and Hearing Board granted approval of the requested variances needed to permit the NWWA proposed upgrade to the wastewater treatment facility. They also imposed fourteen conditions relative to the variances, which are being reviewed at this time. No formal action was required or taken at this time.

Engineer's Report

Mr. Heydt had nothing to report at the time of the meeting. No formal action was taken.

Director of Operation's Report

Mr. Berry discussed at length the August Customer Service Report, the July Operations Report, the August Production Report and the Forest Park Operations Reports. No formal action was taken.

Director of Finance Report

Mrs. Hagey requested Board approval of the auditing proposal from Zelenkofske Axelrod, LLC, to perform the annual audit for the fiscal year ending on October 31, 2009, in the amount of \$32,000 and to authorize the Executive Director to sign the contract. A motion was taken as follows:

✓ Vote Record – Execute Engagement Letter for Auditing Services with Zelenkofske/Axelrod						
			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	Seconded	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

A request was made to pay the following bills and requisitions:

Water and Sewer Bill List dated 9/10/09, in the amount of \$278,296.09.

Water and Sewer Bill List dated 9/17/09, in the amount of \$105,087.85.

Motion to approve payment of the Bill Lists of 9/10/09:

✓ Vote Record – Payment of Bills – 9/10/09						
			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 approve payment of the Bill List of 9/17/09:

✓ Vote Record – Payment of Bills – 9/17/09						
			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"/>		

Executive Director’s Report

Mr. Bender recommended that the Board make a motion to reject all bids for Contract 530-09-23, the Horsham Road Project. A motion was made to reject as follows:

✓ Vote Record – Reject All Bids Received for Contract 530-09-23						
			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"/>		

Mr. Bender asked for motion to affirm the prior approval and to execute the formal agreement for services with South River, for the Enernoc Consulting Project. A motion was made as follows:

✓ Vote Record – Chair to Execute South River Agreement						
			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		<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders	Seconded	<input checked="" type="checkbox"/>		

The Executive Director updated that Board on several current matters of concern. No formal action taken.

The Board was adjourning, and then meeting in Executive Session to discuss pending Executive matters.

Adjourn

Chair Nagel entertained a Motion to adjourn the meeting at 6:25 p.m. The motion was made as follows:

✓ Vote Record – Adjourn						
			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	Seconded	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Respectfully Submitted,

Lawrence Clever, Secretary