

Board Meeting of 08/12/2009

North Wales Water Authority

6:00 PM Meeting called to order by Mrs Nagel on 08/22/2009 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 | Present |
| Herbert Kavash | North Wales Water Authority | Treasurer | Absent |
| 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 | Present |
| Heather Durrant | Rudolph Pizzo Clarke | Authority Solicitor | Present |
| Kenneth Heydt | Carroll Engineering | Authority Engineer | Present |

Mr. Kavash could not attend the meeting

Public Portion

There were no members of the public present

Minutes Approval

» Accept the Minutes of 07/22/2009

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

Ms. Durrant had nothing to report

Mr. Heydt presented his recommendation for the awarding of Bid Contract #570-09-17 the renovations at the Penllyn Station and the Warehouse. He recommended awarding the bid to Pro Com Roofing Corp in the amount of \$158,500. The Board approved

North Wales Water Authority - Minutes

Motion to Award Bid Contract 570-09-17 for Renovations to Penllyn Booster Station and Warehouse to Pro Com Roofing Corp in the amount of \$158,500.00 based on the recommendation of Carroll Engineering

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

Mr. Berry reported that the Latchstring & Surrey Lanes project ahs started and approx 21 residents will be affected.

Mrs. Hagey asked for approval to pay water and sewer bills and requisitions dated 07/22/2009 in the amount of \$140,403.96 and bills and requisitions dated 07/29/2009 in the amount \$103,013.06 and bills and requisitions dated 08/05/2009 in the amount \$18,998.82

» Accept the Bills & Requisitions in the total amount of \$ 262,415.84

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

Mr. Bender asked for brief Executive Session following the regular meeting to discuss a personnel matter.

Mr. Bender then presented the Board with the South River energy audit agreement and recommended that the Board approve the contract.

Motion to Approve the South River energy audit contract

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

Mr. Bender then asked the Board to accept the winning bidder of the Taurus that was advertised on MunciBid.com

Motion to Accept the winning bidder Mr. Robert Crabb in the amount \$1050.00 for the 2001 Ford Taurus that was listed on MunciBid.com, as well as the second bidder at \$1,000.00, should Mr. Crabb not proceed as required.

North Wales Water Authority - Minutes

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

Statements

There being no further business a motion was made by Mrs. Makinson-Sanders, seconded by Mr. Tenney, to adjourn the meeting at 6:15 pm. All present voted in favor.

Lawrence Clever

Secretary