

## Board Meeting of 01/24/2007

### North Wales Water Authority

At 6:07 p.m. Meeting called to order by Mrs Nagel on 01/24/2007 at NWWA Boardroom, 200 W Walnut St, North Wales PA

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

## Public Portion

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Mr Clarke reported that an Executive Session had occurred after the regular meeting on 01/10/2007 and was to discuss a personnel matter.

## Minutes Approval

» Motion to Accept the Minutes of 01/10/2006 and approved by the majority of those that attended the meeting.

✓ Vote Record - Minutes Acceptance of 11/08/2006						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	<input checked="" type="checkbox"/>	Second		
		John Lopuszanski			<input checked="" type="checkbox"/>	
		Lawrence Clever	<input checked="" type="checkbox"/>	Initiator		
		Herbert Kavash	<input checked="" type="checkbox"/>			

## Bids & Contracts

» Motion to authorize the Solicitor to substitute Exhibit A that was produced by Carroll Engineering on 0222/2006 and amended on 01/09/2007 for the original Exhibit A of the Water Supply Agreement- 2<sup>nd</sup> Addendum between the Authority and Warrington Twp dated 06/28/2006 and recorded with the Bucks County Recorder of Deeds on 08/16/2006 in Deed Book 5068, Page 114. Amended Exhibit A will add 3115 Bristol Rd as 1 of the properties included in this agreement.

✓ Vote Record -						
			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"/>	Second		
		Herbert Kavash	<input checked="" type="checkbox"/>			

» Motion to Approve the Professional Services Agreement as presented by the Authority Solicitor for Firefox 1 LLP NWWA Job # E-0922

✓ Vote Record –		Yes/Aye	No/Nay	Abstain	Absent
x	Accepted				
	Joan Nagel	<input checked="" type="checkbox"/>			
	Albert Tenney Initiator	<input checked="" type="checkbox"/>			
	John Lopuszanski Seconder	<input checked="" type="checkbox"/>			
	Lawrence Clever	<input checked="" type="checkbox"/>			
	Herbert Kavash	<input checked="" type="checkbox"/>			

## Discussions-

Several questions were asked in regards to the NWWA Job# E-0922. What will happen if this professional agreement is not signed tonight? Where is the job located?

Mr Clarke stated that if the agreement was not signed that the project would be about 3 weeks from starting. Mr Berry explained what was being done as part of this job then showed the project map to all. This project will include an inner connect with North Penn on the Hatfield Twp side.

Mr Lopuszanski inquired about the tree removal, when it was being done and what was being done with the wood as he would like to have it. Mr Berry will check with the contractor J & J from Sellersville and let Mr Lopuszanski know what is happening with the wood. The Board also asked what trees were being planted in replacement, and that has not been decided yet.

Mr Schwartz would like to make a change in the way the Forest Park Operating Meetings are done. He would like to have agenda items from our Board included on the meeting agenda. This will make the meetings more productive and inform our Board of any outstanding issues, concerns and updates that occur.

Mr. Clarke stated he received a phone call from Atty Steve Hahn that the North Penn Board had expressed concern about Jeff Pifer attending our Board meetings to give updates on Forest Park. Mrs Nagel asked about an employee listing for Forest Park. Mr Schwartz informed Mrs Nagel that the list is included in our employee directory.

Items to be on the agenda for the Forest Park Operating Committee meeting are:

Mr Lopuszanski would like to know about motorized boats on at Lake Galena. Are they banned? Who polices this area? Is there any procedures in place should a spill occur?

Mr Clever wanted to know about job descriptions. Does Forest Park have them? Can we see them?

Mr Tenney wanted to know about a cross training program? Does one exist? Can other workers do other jobs?

Mrs Nagel inquired if Jeff consulted with Mr Schwartz and Tony of North Penn on the meeting agenda. Mr Schwartz stated that he did not currently, but that he will work on this issue with Tony and Jeff.

The Board then appointed the following:

Appointment of Joan Nagel as a Representative to the Forest Park Operating Committee

Appointment of Herb Kavash as a Representative to the Forest Park Operating Committee

Appointment of Albert Tenney as an Alternate Representative to the Forest Park Operating Committee

Mr Tenney will attend the February 20<sup>th</sup> meeting as Mr Kavash can not.

The Board also agreed to the change of the May Operating Committee meeting to Wednesday, May 16<sup>th</sup>.

Several questions were asked about the November & December financials. Mr Schwartz responded. Also, Mr Berry stated that the Merck project payment is not due until March, but that if a letter is sent from Forest Park stating the capacity can be provided to them, Merck will send the payment earlier.

Mrs Nagel inquired about the out of state travel fees on the November P-Card statement. Mr Schwartz stated that these were the last classes to be taken. All others will be submitted for prior approval.

Mr Tenney wanted to know why on the Forest Park financials the revenue figures are in parentheses. Mr Schwartz will add this to the Forest Park agenda and let the Board know.

Mr Tenney also asked about the Factory rebuild of the main pump item and the cost difference in the actual and budget amounts. These are not complete yet and there may be more fees associated. Mr Schwartz will add this to the Forest Park agenda and let the Board know.

Mr Clarke reported that he and David Conn of his office, and Mr Kerns and his associates had a conference with Judge Rossanese on the Upper Gwynedd Twp, Santi & Ziemba issue. This was the matter filed by Upper Gwynedd and two Supervisors to prevent the sale of the Borough sewer system to the Authority. Mr. Clarke reported that at the start of the conference he informed Judge Rossanese that the sale had been completed and the Judge inquired of Upper Gwynedd why there was still a need to meet on this issue. Mr. Clarke informed the Board that Judge Rossanese stated repeatedly during the conference that he was not going to grant Upper Gwynedd any of the relief that they were seeking. Mr. Clarke informed the Board that upon hearing that they were not going to prevail, Upper Gwynedd, Santi & Ziemba agreed to withdraw the lawsuit. Mr. Clarke further told the Board, that as a gesture of cooperation, the Authority offered to write a letter stating that water and sewer revenues and expenditures would be kept separate. Mr. Clarke indicated that this was the identical offer the Authority had made to Upper Gwynedd, Santi & Ziemba at the outset of this lawsuit, nearly two months ago. The letter was sent to the Upper Gwynedd Twp Manager.

The Bonds will be insured and sold on February 9, 2007.

Mr Clarke reported on the Mulgrew issue and stated that this happened in the year 2000 and has been settled.

He also gave an explanation about the Montgomery County Community College and TEVA letters.

Mr Heydt stated that the projects letters were routine and there was nothing new to report.

Mr Tenney would like to add to the next agenda the following:

North Wales Business Alliance- There are approx 150 business members. They meet at local businesses to discuss issues that concern the Borough and the business that operate in it. Would we like to become members? To be decided at the next meeting.

Mr Schwartz will need an Executive Session at the end of the regular meeting.

## Bills & Requisitions Approval

» Approve the Bills & Requisitions in the amount of \$367,924.63

✓ Vote Record – Bills & Requisitions in the amount \$ 367,924.63							
			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	Seconder	<input checked="" type="checkbox"/>			
		Herbert Kavash		<input checked="" type="checkbox"/>			

## Statements

There being no further business a motion was made by Mr. Clever, Seconded by Mr. Lopuszanski, to adjourn the meeting at 7:32 p.m. All present voted in favor.

Lawrence Clever  
Secretary

MINUTES