

DRAFT Minutes of Board Meeting of 07/23/2008

North Wales Water Authority

Meeting called to order at 6:00 pm by Mr Tenney on 07/23/2008 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	Absent
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
Raymond J Berry	North Wales Water Authority	Interim Executive Director	Absent
Michael P Clarke	Rudolph Pizzo Clarke	Authority Solicitor	Present
Kenneth Heydt	Carroll Engineering	Authority Engineer	Present

Mrs Nagel called and reported that she would be unable to attend due to a prior commitment.

An Executive Session was held prior to the meeting to discuss personnel issues and potential litigation.

Minutes Approval

» Accept the Minutes of 07/09/2008 by the majority of those that were present at the meeting.

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

Public Portion

No members of the public were present

Discussions & Motions

Motion to Accept Resolution 2008-12 for Sewer Tapping Fees as presented

✓ Vote Record –							
			Yes/Aye	No/Nay	Abstain	Absent	
x	Accepted Rejected Tabled	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	Seconder	<input checked="" type="checkbox"/>			

Mrs Sanders asked how often these items were bid for and could a longer contract be bid. Mr Clarke and Mr Heydt explained that yes we could, but that it may not be beneficial. Mr Heydt explained that price is volatile so it may be beneficial or not.

Mr Claver asked about a possible bid with an option to extend

Mr Clarke explained that this could be difficult in comparing "apples to apples".

The Board then voted

Motion to Approve Univar USA as the winning bidder for Alum at Forest Park Water Treatment Plant based upon the recommendation of Forest Park

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

Mr Kavash asked why there was a 50% cost increase. Mr Heydt explained costs due to oil and other factors. The Board then voted.

Motion to Approve Kuehne Chemical as the winning bidders for Caustic at the Forest Park Water Treatment Plant based upon the recommendation of Forest Park

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

Motion to Accept the Employee Separation Agreement for Judy M Nixon

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

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Discussion occurred on the location of the conference and why the 2 people were going. There are 2 areas of training that are covered at the conference.

Motion to Approve the attendance of 2 employees at the InHance Users Conference in November

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

Motion to Approve Paist and Noe as the Broker of Record for the Authority insurance and employee benefits insurance

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

MDU issue and Lake Galena were discussed in depth and this will be continued at the next meeting. If this is occurring at the Forest Park level is this a split with North Penn and North Wales? Where is the MDU measurement taken? What meter and where is it placed? Specifics will be deferred to Mr Berry

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$541,710.37

✓ Vote Record – Bills & Requisitions in the amount \$ 541,710.37				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	Seconder	<input checked="" type="checkbox"/>			

Statements

There being no further business a motion was made by Mr Kavash, seconded by Mr Clever, to adjourn the meeting at 7:00 pm. All present voted in favor.

Lawrence Clever

Secretary