

Board Meeting of 12/2/2009

North Wales Water Authority

The 6:00 p.m. Meeting of the Board was called to order by the Chair, Mrs. Nagel, on December 2, 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	Absent
Herbert Kavash	North Wales Water Authority	Treasurer	Present
Carene Makinson-Sanders	North Wales Water Authority	Asst. Treasurer/Secretary	Absent
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
Brad Fisher, P.E.	Carroll Engineering	Authority Engineer	Present
Laurie A. Hagey	North Wales Water Authority	Director of Finance	Present

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"/>
		Herbert Kavash	<input checked="" type="checkbox"/>	Seconded		
		Carene Makinson-Sanders				<input checked="" type="checkbox"/>

Public Portion

The Authority acknowledged the receipt of several Thank-You notes from the community.

Solicitor’s Report

Mr. Clarke asked the Board for a motion to sign the engagement letter with Hamburg, Rubin, Mullin, Maxwell & Lupin for services covering the TMDL Jurisdictional Hearings. Motion was as follows:

✓ Vote Record – TMDL Services						
			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"/>
		Herbert Kavash	<input checked="" type="checkbox"/>	Seconded		
		Carene Makinson-Sanders				<input checked="" type="checkbox"/>

North Wales Water Authority - Minutes

Mr. Clarke requested Board motion to approve and adopt Resolution 2009-05, Sewer Rate Ratification, as presented in the Board package. A motion was made as follows:

✓ Vote Record – Resolution 2009-05; Sewer Rate Ratification						
			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"/>

Engineer’s Report

Mr. Fisher reported on the status of Contract 521-09-21, Montgomery Ground Storage Tank Painting and Refurbishing. Change Order #1, covering the fabrication of a new manway (hatch) on the roof of the tank for a cost not to exceed \$600, and #2, covering additional spot welding work, and an additional request for approval to have an ultrasonic test of the tank performed by Core-Pro for a cost not to exceed \$6,200 for this Contract were discussed and were approved by the following motion:

✓ Vote Record – Change Order #1 & #2 for Contract 521-09-21						
			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"/>

Mr. Fisher also reported that the water main break that was found in the North Wales system, located near the Towamencin Creek near Jarvis Lane, is in the process of being repaired.

Director of Operation’s Report

Mr. Berry discussed at length the October Customer Service Report, the October Operations Report, the October Production Report and the Forest Park Reports.

Mr. Berry asked for a motion to approve a Certification of Completion for E-0947, St. John Neumann, which was made as follows:

✓ Vote Record – E-0947; Certificate of Completion						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Seconded	<input checked="" type="checkbox"/>		
		Lawrence Clever				<input checked="" type="checkbox"/>
		Herbert Kavash	Initiator	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders				<input checked="" type="checkbox"/>

Mr. Berry asked for Board approval to advertise for bids for Contract 530-10-01, the Becker & Kneeder Roads Project, which was approved as follows:

✓ Vote Record – Minutes						
			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"/>

Director of Finance Report

Mrs. Hagey requested Board approval pay the bills and requisitions from the November 12 Bill List. A motion was made to pay the bills and requisitions in the amount of \$482,108.28, as follows:

✓ Vote Record – Payment of Bills – 11/12/2009						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Seconded	<input checked="" type="checkbox"/>		
		Lawrence Clever				<input checked="" type="checkbox"/>
		Herbert Kavash	Initiator	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders				<input checked="" type="checkbox"/>

Executive Director’s Report

Mr. Bender reported that the letter (advising of the 2010 rate increase) to the Authority’s Sewer Customers will be going out this month.

Mr. Bender also presented the proposed meeting dates for the upcoming year, which will be approved at the reorganization meeting of the Authority Board. The re-organization meeting will be advertised.

Adjourn

Chair Nagel entertained a Motion to adjourn the meeting at 6:22 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	Seconded	<input checked="" type="checkbox"/>		
		Lawrence Clever				<input checked="" type="checkbox"/>
		Herbert Kavash	Initiator	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders				<input checked="" type="checkbox"/>

Respectfully Submitted,

Herbert Kavash, Treasurer