

Board Meeting of 04/11/2007

North Wales Water Authority

The meeting was called to order at 8:49 pm by Mrs Nagel on 04/11/2007 at 1401 Morris Rd Blue Bell PA 19422

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

Public Portion

None were present

Minutes Approval

» Accept the Minutes of 03/28/2007

✓ Vote Record - Minutes Acceptance of 03/28/2007						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	John Lopuszanski	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash			<input checked="" type="checkbox"/>	
		Joan Nagel		<input checked="" type="checkbox"/>		
		Lawrence Clever	Second	<input checked="" type="checkbox"/>		

Approvals

Motion to Reschedule the Board Meeting of Wednesday, April 25, 2007 at 6:00 pm to Thursday, April 26, 2007 at 6:00 pm

✓ Vote Record -Reschedule 04/25/2007 Board Meeting						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney		<input checked="" type="checkbox"/>		
		John Lopuszanski		<input checked="" type="checkbox"/>		
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash	Second	<input checked="" type="checkbox"/>		

Motion to Execute the Contract #570-07-13 between Lawn Rangers Inc of Lansdale and the North Wales Water Authority in the amount of \$40,650.00 for 2007

✓ 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		<input checked="" type="checkbox"/>		
		Lawrence Clever	Seconder	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		

Discussions-

The following paperwork was handed out at the meeting:

04/06/2007 Letter from DEP regarding the Sewer plant operations

Mr Heydt addressed the letter and was seeking approval from the Board for himself and Mr Clarke to handle the issue. All members were in agreement of this.

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$174,481.42

✓ Vote Record – Bills & Requisitions in the amount \$174,481.42						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney		<input checked="" type="checkbox"/>		
		John Lopuszanski		<input checked="" type="checkbox"/>		
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash	Seconder	<input checked="" type="checkbox"/>		

Statements

There being no further business a motion was made by Mr Clever, seconded by Mr Kavash, to adjourn the meeting at 8:56 pm. All present voted in favor.

Lawrence Clever

Secretary