

## Board Meeting of 009/12/2007

### North Wales Water Authority

The meeting was called to order at 6:03 pm by Mrs Nagel on 09/12/2007 at 200 W Walnut St North Wales PA 19454

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

Tim Hagey- Executive Director of Warminster Water & Sewer was in attendance to observe the meeting

There was a brief Executive Session that took place on September 6<sup>th</sup> prior to the Forest Park Operating meeting to discuss a personnel matter.

### Minutes Approval

Motion to Accept the Minutes of 08/22/2007 with corrections

✓ Vote Record - Minutes Acceptance of 08/22/2007							
			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	Secunder	<input checked="" type="checkbox"/>			
		Herbert Kavash				<input checked="" type="checkbox"/>	

### Motions

Motion to Award Bid Contract # 530-07-16 for the East Walnut St Project to Joao & Bradley in the amount of \$473102.00 on the recommendation of the engineer

✓ Vote Record -Contract # 530-07-16							
			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	Secunder	<input checked="" type="checkbox"/>			
		Herbert Kavash		<input checked="" type="checkbox"/>			

## Motions

Motion to Accept the Deed of Dedication of Public Water Easement and Extension Agreement for E-0911 The Cutler Group Age Restricted Sub-Division on Hartman Rd in Montgomery Twp

✓ Vote Record –E-0911 Cutler Group						
			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		<input checked="" type="checkbox"/>		
		Herbert Kavash	Seconder	<input checked="" type="checkbox"/>		

Motion to Approve the purchase of the Satori Mailroom Toolkit for the InHance billing software in the amount of \$5000.00

✓ Vote Record –InHance Satori Mailing Software Application						
			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-

Mr Heydt explained the results of the bid for Bid Contract# 530-07-17 East Walnut Streetscape & Utility project. He explained the actual bid for the project was \$293,982.00 from Joao & Bradley, but that the North Wales Borough (NWB) had chosen 2 alternate bid items to be included in the project. The NWB chose Alternate 1 at a cost of \$121,720 and Alternate 3 at a cost of \$57,400. The NWB accepted responsibility for the costs of the alternates at their meeting on 09/10/2007.

Several questions about the bid documents were asked by the Board.

Mr Schwartz went over the monthly status reports.

An update on the Forest Park project was given. The Forest Park budget was approved for 2007/2008.

Mr Clarke reported that in late October there will be a follow up to the North Penn North Wales Forest Park Agreement and that an Executive Session would be needed to discuss a personnel matter.

Mr Heydt went over the correspondence that was received.

The Board went into an Executive Session to discuss a personnel matter at 6:50pm and came out at 8:07 pm

## Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$419,255.83

✓ Vote Record – Bills & Requisitions in the amount \$ 419,255.83					
		Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>		
		Albert Tenney	<input checked="" type="checkbox"/>		
		John Lopuszanski	Second	<input checked="" type="checkbox"/>	
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>	
		Herbert Kavash		<input checked="" type="checkbox"/>	

## Statements

There being no further business a motion was made by Mr Tenney , seconded by Mr Lopuszanski, to adjourn the meeting at 8:09 PM. All present voted in favor.

Lawrence Clever

Secretary

