

Board Meeting of 01/10/2007

North Wales Water Authority

6:00 PM Meeting called to order by Mrs Nagel on 01/10/2007 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	Present
Albert Tenney	North Wales Water Authority	Vice Chair	Present
John Lopuszanski	North Wales Water Authority	Treasurer	Absent
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 and Clarke	Authority Solicitor	Present
Kenneth Heydt PE	Carroll Engineering	Authority Engineer	Present

Mr Lopuszanski could not attend the meeting

Public Portion

Tony Di Domizio- The Reporter, Lansdale PA
 Brent Anders- Christopher Dock High School
 Both arrived after the meeting had already started

Election of Officers

Motions to Elect the Officers of the North Wales Board of Directors for the year 2007

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

North Wales Water Authority - Minutes

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

Appointment of Professional Services

Motion to appoint Michael Clarke of Rudolph, Pizzo and Clarke as the Authority Solicitor at the rate of \$135.00 per hour as per the proposal that was received.

✓ Vote Record –Authority Solicitor Michael Clarke						
			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	Seconder	<input checked="" type="checkbox"/>			

Motion to appoint Kenneth Heydt PE of Carroll Engineering as the Authority Consulting Engineer at the rates set forth in the proposal that was handed out at the meeting.

✓ Vote Record –Authority Consulting Engineer- Kenneth Heydt PE						
			Yes/Aye	No/Nay	Abstain	Absent
X Accepted	John Lopuszanski			<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
	Albert Tenney	Seconder	<input checked="" type="checkbox"/>			
	Herbert Kavash		<input checked="" type="checkbox"/>			
	Joan Nagel		<input checked="" type="checkbox"/>			
	Lawrence Clever	Initiator	<input checked="" type="checkbox"/>			

Minutes Approval

» Accept the Minutes of 12/13/2006

✓ Vote Record - Minutes Acceptance of 12/13/2006						
			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	Seconder	<input checked="" type="checkbox"/>			

Professional Service Agreements

Motion to approve the Professional Service Agreements for E-0918 – E-0921 and E-0924 as presented

✓ Vote Record –E-0918 Skrolling Stone Investment LSR LLC						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	John Lopuszanski				<input checked="" type="checkbox"/>
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash	Seconder	<input checked="" type="checkbox"/>		
		Joan Nagel		<input checked="" type="checkbox"/>		
		Lawrence Clever		<input checked="" type="checkbox"/>		
✓ Vote Record –E-0921 JBMB LLC Matthews Sub-division						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	John Lopuszanski				<input checked="" type="checkbox"/>
		Albert Tenney	Seconder	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		
		Joan Nagel		<input checked="" type="checkbox"/>		
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>		
✓ Vote Record –E-0924 WB Homes Inc						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	John Lopuszanski				<input checked="" type="checkbox"/>
		Albert Tenney	Seconder	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		
		Joan Nagel		<input checked="" type="checkbox"/>		
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>		

Motion to approve the final payment for the Sunneytown Pike Project 530-06-07 to Blooming Glen Contractors in the amount of \$150,153.03 as presented

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

Discussions

Mr Clarke stated that resolutions were not needed for the opening of new sewer bank accounts as no positions on the Board of Directors had changed.

Mr Schwartz gave a brief explanation of the year end financial statements. Mr Clever inquired about the Service Connection Fees line item. Mr Tenney inquired about where the Forest Park payment had been budgeted. Mr Kavash wanted to know what makes up the unrestricted earnings. Mr Schwartz will get the information to him. Mr Schwartz explained that the year to date actual total should have the debt service monies removed from it.

The 2006 ethics forms were distributed and should be returned by the next meeting

Mr Clarke explained what the Professional Services agreements are

Mr Clarke stated that an Executive Session would be needed to discuss an open litigation matter. He also stated that the closing on the purchase acquisition of the North Wales Sewer system had occurred at the North Wales Borough offices on 01/09/2006 at 9:30 am with Mrs Nagel, Mr Tenney, and Mr Schwartz in attendance. The closing was unremarkable. Mr Rick Schatz was employed by the North Wales Borough and is now an employee of the North Wales Water Authority.

Mr Heydt explained the final payment request from Blooming Glen in the amount of \$150,153.03 for the Sunneytown Pk project.

The Board then went into an Executive Session at 6:47 pm and came out at 7:05 pm. The purpose was to discuss an open litigation matter.

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$ 1,030,812.07

✓ Vote Record – Bills & Requisitions in the amount \$ 1,030,812.07						
			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	Secunder	<input checked="" type="checkbox"/>		

Statements

There being no further business a motion was made by Mr Clever , seconded by Mr Tenney, to adjourn the meeting at 7:06 pm. All present voted in favor.

Lawrence Clever
Secretary