

## Board Meeting of 09/09/2009

### North Wales Water Authority

6:00 PM Meeting called to order by Mrs. Nagel on 09/09/2009 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
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
Robert C Bender	North Wales Water Authority	Executive Director	Present
Raymond J Berry	North Wales Water Authority	Director of Operations	Present
Laurie Hagey	North Wales Water Authority	Finance Director	Present
Michael Clarke	Rudolph Pizzo Clarke	Authority Solicitor	Present
Kenneth Heydt	Carroll Engineering Corp	Authority Engineer	Present

## Public Portion

There were no members of the public present

A brief Executive Session was held after the meeting on 08 26 2009 to discuss potential litigation and a real estate matter. No action was taken.

## Minutes Approval

» Accept the Minutes of 08/26/2009 by the majority of those that were present at the meeting

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

Mr. Clarke presented the Clearwire Wireless lease agreement for approval. This will be for the Susquehanna Ave tank site.

Motion to Approve the Clearwire Lease Agreement for the Susquehanna Ave tank site

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

North Wales Water Authority - Minutes

Mr. Heydt asked for approval to execute the contract for Bid # 570-09-17 Penllyn Booster Station work

Motion to Execute the contract for #570-09-17 with ProCom Roofing

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

Mr. Heydt presented Final payment #19 to N Abbonizio Contractors for approval.

Motion to Approve the Final Payment #19 for Contract 530-08-15 to N Abbonizio in the amount \$145,651.01

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

Mr. Heydt then handed out the bid results for Contract 521-09-21 for work on the Montgomery Tank. Mr. Heydt recommended awarding the bid to VT Painting

Motion to Award and Authorize the Execution of Contract # 521-09-21 Montgomery Tank Refurbishing & painting to VT Painting in the amount of \$294,000 for the Base Bid

			Yes/Aye	No/Nay	Abstain	Absent	
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>				
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>			
		Herbert Kavash		<input checked="" type="checkbox"/>			
		Lawrence Clever	Seconded	<input checked="" type="checkbox"/>			
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>			

Mr. Berry reviewed the July customer service report and then asked the Board to approve the certificate of completion for project E-0899 for Raymond Au

Motion to Approve the Certificate of Completion and Deed of Dedication for E-0899 675 Bethlehem Pike

			Yes/Aye	No/Nay	Abstain	Absent	
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>				
		Albert Tenney	Seconded	<input checked="" type="checkbox"/>			
		Herbert Kavash		<input checked="" type="checkbox"/>			
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>			
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>			

North Wales Water Authority - Minutes  
**Bills & Requisitions Approval**

Mrs. Hagey asked for approval to pay bills and requisitions dated 08/28/2009 in the amount of \$15,582.95 and bills and requisitions dated 09/02/2009 in the amount \$104,574.75.

» Motion to Accept the Bills & Requisitions in the total amount of \$ 15,582.95 for 08/28/2009

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

Motion to Accept the Bills & Requisitions in the total amount of \$ 104,574.75 for 09/02/2009

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

Mr. Bender asked for an Executive Session after the regular meeting to discuss personnel issues and real estate.

Mr. Bender reviewed the customer service training that was provided by Mr. Clarke and Ms Durrant on foreclosures, bankruptcies and other issues that are appearing due to the economy.

Mr. Bender then presented the formal grant letter that was received and recommended that we accept the grant agreement for the wastewater treatment plant upgrade project.

Motion to Accept the H2O Grant agreement in the amount of \$500,000 from the H2O PA program for the Wastewater Treatment Plant Upgrade Project

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

**Statements**

There being no further business a motion was made by Mrs. Makinson-Sanders, seconded by Mr. Kavash, to adjourn the meeting at 6:30 pm. All present voted in favor.

Lawrence Clever

Secretary