

Board Meeting of 01/28/2009

North Wales Water Authority

6:00 PM Meeting called to order by Mrs Nagel on 01/28/2009 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
Carene Makinson-Sanders	North Wales Water Authority	Treasurer	Present
Herbert Kavash	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 P Clarke	Rudolph Pizzo Clarke	Authority Solicitor	Present
Kenneth Heydt	Carroll Engineering	Authority Engineer	Present

Mr Clarke reported that an Executive session was held after the regular meeting on 01/14/2009. The purpose of the meeting was to discuss personnel and real estate matters.

Minutes Approval

» Accept the Minutes of 01/14/2009 by the majority of those that were present at the meeting

✓ Vote Record - Minutes Acceptance of 01/14/2009						
			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	Secunder	<input checked="" type="checkbox"/>			
	Carene Makinson-Sanders		<input checked="" type="checkbox"/>			

Public Portion

There were no members of the public present

Mr Clarke had nothing to report at this meeting.

Mr Heydt had nothing to report at this meeting.

Mr Berry handed out an updated Operations report for December. Mr Berry also informed the Board of a water main electrical back feed issue at a service location on 10th St. Mr Berry then reviewed the production and Forest Park reports.

Mr Tenney asked when the pipe was shut down for annual maintenance at Forest Park and Mr Berry will get back to him with an exact date.

Mrs Hagey reported that she should receive a draft of the audit by January 31st.

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$ 509,390.15

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

Mr Bender reminded the Board about their ethics forms and asked for the Board to let him know if they would like to attend the Board Member training.

Mr Bender also reported that we have received the sponsorship paperwork for the Wissahickon Watershed.

Mr Bender updated the Board on the sump pump program that he and Mr Heydt are working on. He also noted that our SCADA system has now been set up to monitor the sewer plant and has started to track trends in rainfall and sewer production.

Mr Bender did request an Executive Session after the regular meeting.

Mr Bender reported that meetings have occurred with Warrington Twp regarding NWWA service and with Merck about future water and sewer needs.

Statements

There being no further business a motion was made by Mr Clever, seconded by Mr Kavash, to adjourn the meeting at 6:22 pm. All present voted in favor.

Lawrence Clever

Secretary