

Board Meeting of 01/23/2008

North Wales Water Authority

6:00 PM Meeting called to order by Mrs Nagel on 01/23/2008 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	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	Authority Engineer	Present
Carene Makinson-Sanders	North Wales Water Authority	New Board Member	Present
David Conn	Rudolph Pizzo Clarke	Authority Solicitor	Present

Mrs Nagel then introduced Carene Makinson-Sanders as the new Board member taking Mr Lopuszanski place

Let the record show that the Authority Solicitor opened the reorganization process for the election of the Authority Chair of the Board at which time he turned the meeting back over to the newly elected Chair Mrs Nagel.

Election of Officers

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

North Wales Water Authority - Minutes

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

The Board then went into an Executive Session at 6:14 pm. The purpose for the session was professional engagement. The Board came out of the session at 7:15 pm and resumed the regular meeting. Mr Clarke then left the meeting and Mr David Conn attended the meeting in his place

Election of Operating Committee Representatives

Mrs Nagel announced that she and Mr Kavash will represent the Authority on the Forest Park Operating Committee

Appointment of Professional Services

✓ Vote Record –Authority Solicitor- Michael Clarke of Rudolph, Pizzo & Clarke						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		
		Lawrence Clever		<input checked="" type="checkbox"/>		
		Herbert Kavash	Seconder	<input checked="" type="checkbox"/>		
✓ Vote Record –Authority Engineer- Kenneth Heydt of Carroll Engineering Corp						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		
		Lawrence Clever	Seconder	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		
✓ Vote Record –Authority Auditor-						
			Yes/Aye	No/Nay	Abstain	Absent
X	Tabled	Joan Nagel				
		Albert Tenney				
		Carene Makinson-Sanders				
		Lawrence Clever				
		Herbert Kavash				

Motion to Approve the second and fourth Wednesdays of each month as the Board Meeting dates with the December meetings being moved to the first and third Wednesday due to the holidays

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

Minutes Approval

» Accept the Minutes of 01/09/2008 by the majority of those that were present at the meeting

✓ Vote Record - Minutes Acceptance of 01/09/2008						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders				<input checked="" type="checkbox"/>
		Lawrence Clever	Secunder	<input checked="" type="checkbox"/>		
		Herbert Kavash				<input checked="" type="checkbox"/>

Public Portion

There were no members of the public present

Motions

Motion to Approve the Professional Services Agreement for E-0940 Greenway Development LP Stump Rd Montgomery Twp

✓ Vote Record – PSA E-0940						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Secunder	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		

Motion to Approve the Agreement between the Commonwealth and the Authority for Federal Highway Project #X064105 Q050 Route 0202-701

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

Motion to Approve Application #2 for Contract 530-07-17 to Joao & Bradley in the amount of \$216,889.16

✓ Vote Record – Application #2 for Joao & Bradley						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		
		Lawrence Clever	Secunder	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		

Discussions

The Board acknowledged Mr Lopuszanski for his years of service as a Board Member and he will receive a plaque from the Authority.

The Board asked Mr Schwartz to send out an RFP for Auditing services

Mr Schwartz reviewed the end of the month reports with the Board.

Mr Kavash and Mr Tenney had several questions on the financial reports and these were answered by Mr Schwartz.

Forest Park information was reviewed. Mr Schwartz and Mr Berry will be meeting with North Penn to discuss the 3rd addendum of the Forest Park operating agreement. This addendum will be on the agenda at the next Operating committee meeting.

Mr Heydt discussed the sampling changes for the wastewater treatment plant.

Mr Tenney is looking for more input from the other Board members regarding agenda items for the Board retreat that will be scheduled in the future.

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$ 398,795.07

✓ Vote Record – Bills & Requisitions in the amount \$ 398,795.07						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	<input checked="" type="checkbox"/>			
		Carene Makinson-Sanders	<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 Tenney, seconded by Mr Clever, to adjourn the meeting at 8:05 pm. All present voted in favor.

Lawrence Clever

Secretary