

## Board Meeting of 10/14/2009

### North Wales Water Authority

6:03 PM Meeting called to order by Mrs. Nagel on 10/14/2009 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	Absent
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

Mr. Clever could not attend the meeting

### Public Portion

There were no members of the public present

A brief Executive Session was held after the meeting on 09/23/2009 to discuss potential litigation. No action was taken.

### Minutes Approval

» Accept the Minutes of 09/23/2009 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	<input checked="" type="checkbox"/>				
		Herbert Kavash	<input checked="" type="checkbox"/>	Initiator			
		Lawrence Clever				<input checked="" type="checkbox"/>	
		Carene Makinson-Sanders	<input checked="" type="checkbox"/>	Seconded			

Mr. Clarke had nothing to report  
 Mr. Heydt had nothing to report

Mr. Berry distributed the information about the annual PMAA dinner.

Mr. Berry then distributed the draft water and wastewater operational budgets for 2009-2010 for the Board to review. Action will be needed by October 31<sup>st</sup>.

Mr. Berry then asked for approval of the 2009-2010 water and wastewater capitol budgets.

Motion to Approval the 2009-2010 Capitol Budgets for Water and Wastewater

✓ 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"/>		

## Bills & Requisitions Approval

Mrs. Hagey reported that the September financials were on the operational budget sheets for review.

Mrs. Hagey then asked for approval to pay bills and requisitions dated 09/25/2009 in the amount of \$215,887.86 and bills and requisitions dated 10/01/2009 in the amount \$386,921.73 and bills and requisitions dated 10/07/2009 in the amount of \$87,167.27

» Motion to Accept the Bills & Requisitions in the total amount of \$ 215,887.86 for 09/25/2009

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

Motion to Accept the Bills & Requisitions in the total amount of \$389,921.73 for 10/01/2009

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

Motion to Accept the Bills & Requisitions in the total amount of \$87,167.27 for 10/07/2009

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

Mr. Bender distributed the Authority insurance paperwork that was received from Paist & Noe  
 Mr. Bender reported that he continues to meet with Bucks County and North Penn Water. A consultant has been engaged for the project and will cost approx. \$3500.  
 Mr. Bender requested a brief Executive Session after the meeting to discuss a real estate matter.

## **Adjournment**

There being no further business a motion was made by Mr. Tenney, seconded by Mr. Kavash, to adjourn the meeting at 6:25 pm. All present voted in favor.

Carene Makinson-Sanders

Asst Secretary/Treasurer