

Board Meeting of 04/22/2009

North Wales Water Authority

6:00 PM Meeting called to order by Mrs Nagel on 04/22/2009 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	Absent
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 P Clarke	Rudolph Pizzo Clarke	Authority Solicitor	Present
Kenneth Heydt	Carroll Engineering	Authority Engineer	Present

Mr. Kavash reported that he would be unable to attend due to a family matter. His absence was excused by the Chair.

Minutes Approval

» Accept the Minutes of 04/08/2009

✓ Vote Record - Minutes Acceptance of 04/08/2009						
		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"/>	
	Lawrence Clever	Initiator	<input checked="" type="checkbox"/>			
	Carene Makinson-Sanders	Seconded	<input checked="" type="checkbox"/>			

Public Portion

There were no members of the public present

Mr. Clarke reported on the letter that was sent to Mr. Wagner in regards to project fees. He will report back at the next meeting on the status of the issue.

Mr. Heydt presented two items for approval. Change Order #6 in the amount of \$15,259.00 for the additional lateral work that needed to be done at Walnut St by the Wawa. Mr. Tenney inquired about the amount. The Board then voted.

Motion to Approve Change Order #6 in the amount of \$15,259.00

North Wales Water Authority - Minutes

✓ 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		<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders	Seconded	<input checked="" type="checkbox"/>		

Mr. Heydt also presented Payment Application #16 in the amount of \$67,635.44 to N Abbonizio. The Board then voted.

Motion to Approve Payment Application # 16 in the amount of 67,635.44 to N Abbonizio

✓ 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. Berry reviewed the monthly departmental reports noting that there were no unusual incidents. Mr. Tenney asked about the Miscellaneous Customer Contacts. Ritajeon will provide detail on this. Mr. Tenney also noted the service renewals in the Borough. Mr. Berry reported that this is a part of the ongoing water and sewer project.

Mrs. Hagey presented a Budget to Actual report to the Board for review. Mrs. Hagey then asked for approval to pay the bills and requisitions in the amount of \$401,408.96.

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$ 401,408.96

✓ 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"/>
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders	Seconded	<input checked="" type="checkbox"/>		

Mr. Bender asked for approval for tuition reimbursement for employee Robert Tagert. The Board then voted.

Motion to Approve the Tuition Reimbursement for Robert Tagert in the amount of \$1308.00

✓ 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	Secunder	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Mr. Bender then asked for approval to purchase the EmpXTrack software that was demonstrated previously.

North Wales Water Authority - Minutes

Motion to approve the purchase of the EmpXTrack Software in the amount not to exceed \$3000.00

✓ Vote Record -						
			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"/>		

Mr. Bender then gave an update on the Timmons contract and reported that the process has been changed for reporting progress. He also reported on the North Penn Water Authority and Bucks County cooperative discussions.

Mr. Bender updated the Board on the North Wales Borough paving issues and we are working with the Borough on this to ensure coordination of efforts.

Mr. Bender then asked for approval to proceed with scheduling the inoculations that employees may need. The testing and inoculations will be approx \$1,500.00

Motion to Proceed with Employee Inoculations in the approx amount of \$1500

✓ 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		<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders	Seconded	<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 6:40 pm. All present voted in favor.

Lawrence Clever

Secretary