

Board Meeting of 07/11/2007

North Wales Water Authority

The meeting was called to order at 6:05 pm by Mrs Nagel on 07/11/2007 at 200 W Walnut St North Wales PA 19454

Attendee Name	Organization	Title	Status
Joan Nagel	North Wales Water Authority	Chair	Present
Albert Tenney	North Wales Water Authority	Vice Chair	Present
John Lopuszanski	North Wales Water Authority	Treasurer	Absent
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 Corp	Authority Engineer	Present

Mr Lopuszanski could not attend the meeting

Public Portion

None were present

Guest:

Ed Singer & Todd Pulsifer of Timmons Group
Chase Howse NWWA GIS Manager

Minutes Approval

Motion to Accept the Minutes of 06/27/2007

✓ Vote Record - Minutes Acceptance of 06/27/2007						
			Yes/Aye	No/Nay	Abstain	Absent
X Accepted	Joan Nagel		<input checked="" type="checkbox"/>			
	Albert Tenney		<input checked="" type="checkbox"/>			
	John Lopuszanski					<input checked="" type="checkbox"/>
	Lawrence Clever	Initiator	<input checked="" type="checkbox"/>			
	Herbert Kavash	Seconder	<input checked="" type="checkbox"/>			

Motions

Motion to Award Bid Contract # 810-07-14 for Sludge Removal to Aqua Wastewater Management for a period of 3 years in the amount of \$154,799.04

✓ Vote Record -Contract # 810-07-14 Sludge Removal Bid						
			Yes/Aye	No/Nay	Abstain	Absent
X Accepted	Joan Nagel		<input checked="" type="checkbox"/>			
	Albert Tenney	Initiator	<input checked="" type="checkbox"/>			
	John Lopuszanski					<input checked="" type="checkbox"/>
	Lawrence Clever	Seconder	<input checked="" type="checkbox"/>			
	Herbert Kavash		<input checked="" type="checkbox"/>			

Motion to Accept the Deed of Dedication of Public Water Easement and Extension Agreement for E-0926 Simon Property Group AKA Montgomeryville Associates

✓ Vote Record –E-0926 Simon Properties AKA Montgomeryville Associates						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever		<input checked="" type="checkbox"/>		
		Herbert Kavash	Second	<input checked="" type="checkbox"/>		

Motion to Accept the Certificate of Completion and Dedication of Improvements for E-0893 Loew's Cineplex

✓ Vote Record –E-0893 Certificate of Completion and Dedication of Improvements						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Second	<input checked="" type="checkbox"/>		
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		

Discussions-

Mr Schwartz gave an overview and update on the state of the GIS project.

The Timmons Group gave a presentation on the Enterprise Asset Management phase of the GIS project. This phase will provide for the integration of data from all systems.

The Board asked a several questions about the project and the time frame for completion.

Mr Singer & Pulsifer stated the first 2 parts of this phase would take approx 12 weeks to complete

Mr Singer stated that we have the most accurate GIS system data that they have ever seen.

The proposal/contract will need to be reviewed before approval.

Mrs Nagel asked whether the project needed to be bid

Mr Clarke stated that this was a professional service and does not have to be bid.

Mr Heydt gave a recommendation for the Sludge Removal Contract Bid.

The letter from DEP regarding the fuel tank was discussed. As per a fax from DEP, they now have the proper paperwork and this is no longer has an issue.

The Liberty Property Trust agreement for Virginia Dr was discussed. Mr Berry stated that the materials had been delivered to the site and that the pre-construction meeting and work will start on this Saturday.

Mr Berry said that 2000 feet of 12 inch ductile iron pipe will be installed.

Bills & Requisitions Approval

» Accept the Bills & Requisitions in the amount of \$68,613.97

✓ Vote Record – Bills & Requisitions in the amount \$ 68,613.97						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		John Lopuszanski				<input checked="" type="checkbox"/>
		Lawrence Clever		<input checked="" type="checkbox"/>		
		Herbert Kavash	Second	<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 7:30 PM. All present voted in favor.

Lawrence Clever

Secretary

MINUTES