

Board Meeting of 2/11/2009

North Wales Water Authority

The 6:00 p.m. Meeting of the Board was called to order by the Chair, Mrs. Nagel, on February 11, 2009 in the NWWA Board Room, 200 West Walnut Street, North Wales, Pennsylvania.

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	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
Michael P Clarke, Esq.	Rudolph, Pizzo & Clarke	Authority Solicitor	Present
Kenneth Heydt, P.E.	Carroll Engineering	Authority Engineer	Present
Laurie A. Hagey	North Wales Water Authority	Director of Finance	Present

Also in attendance was Mr. Manfred Galonska of Cricket Communications.

Mrs. Nagel acknowledged the receipt of thank-you notes from students of the North Wales Elementary School, after Mr. Bradbury's visit to teach them about water.

Public Comment

None.

Minutes Approval

Motion to Approve the Minutes of the January 28, 2009 meeting of the Board:

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

Solicitor's Report

Mr. Clarke asked for approval of the Cricket Communication Lease Agreements to permit placement of cell antenna at the NWWA HighPoint and Blue Bell Tanks. The lease initial term is five years, with renewal periods, including monthly payments to NWWA of \$2,800, with incremental increases over the life of the lease. Mr. Berry was also able to incorporate into the lease - the payment of electrical charges at the High Point site by Cricket Communications.

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Motions were made as follows:

✓ Vote Record – Cricket Lease Agreement for Cell Tower on NWWA High Point Tank						
			Yes/Aye	No/Nay	Abstain	Absent
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Seconded	<input checked="" type="checkbox"/>		
		Lawrence Clever		<input checked="" type="checkbox"/>		
		Herbert Kavash	Initiator	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

✓ Vote Record - Cricket Lease Agreement for Cell Tower on NWWA Blue Bell Tank						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney		<input checked="" type="checkbox"/>		
		Lawrence Clever	Seconded	<input checked="" type="checkbox"/>		
		Herbert Kavash	Initiator	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Engineer’s Report

Mr. Heydt requested payment be made to the New England Pipe Cleaning Company for work completed on East Walnut Street. The job was estimated at \$6,200 originally, but since the job was completed in less time than originally anticipated, the total requested payment is \$3,600. Motion for payment:

✓ Vote Record – Payment to New England Pipe Cleaning Company - \$3,600.00						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney		<input checked="" type="checkbox"/>		
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash	Seconded	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Mr. Heydt asked for approval to pay N. Abbonizio Contractors for their Payment Application #10, in the amount of \$43,196.50, and Payment Application #11, in the amount of \$59,591.31, for Contract #530-08-15. Additionally, Mr. Heydt also asked for approval of N. Abbonizio’s Change Order #4, in the amount of \$12,128.82, which covered additional work items due to unforeseen conditions, and added four days to the project. Motions are as follows:

✓ Vote Record – Payment Application #10 to N. Abbonizio Contractors - \$43,196.50						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Lawrence Clever	Seconded	<input checked="" type="checkbox"/>		
		Herbert Kavash		<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

✓ Vote Record – Payment Application #11 to N. Abbonizio Contractors - \$59,591.31						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney		<input checked="" type="checkbox"/>		
		Lawrence Clever	Initiator	<input checked="" type="checkbox"/>		
		Herbert Kavash	Seconded	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

✓ Vote Record – Change Order #4 for N. Abbonizio Contractors -\$12,128.82							
			Yes/Aye	No/Nay	Abstain	Absent	
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>				
		Albert Tenney	<input checked="" type="checkbox"/>				
		Lawrence Clever	<input checked="" type="checkbox"/>				
		Herbert Kavash	Initiator	<input checked="" type="checkbox"/>			
		Carene Makinson-Sanders	Seconded	<input checked="" type="checkbox"/>			

Director of Operations Report

Mr. Berry requested Board approval of the Certificate of Completion for E-0885, 1200 Camp Hill Road. A Motion was made as follows:

✓ Vote Record - Certificate of Completion – E-0885, 1200 Camp Hill Road							
			Yes/Aye	No/Nay	Abstain	Absent	
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>				
		Albert Tenney	<input checked="" type="checkbox"/>				
		Lawrence Clever	Seconded	<input checked="" type="checkbox"/>			
		Herbert Kavash		<input checked="" type="checkbox"/>			
		Carene Makinson-Sanders	Initiator	<input checked="" type="checkbox"/>			

Finance Director’s Report

The Director of Finance requested approval for payment of bills and requisitions in the amount of \$267,816.07. A Motion was made as follows:

✓ Vote Record – Payment of Bills and Requisitions in the amount of \$267,816.07							
			Yes/Aye	No/Nay	Abstain	Absent	
x	Accepted	Joan Nagel	<input checked="" type="checkbox"/>				
		Albert Tenney	<input checked="" type="checkbox"/>				
		Lawrence Clever	Seconded	<input checked="" type="checkbox"/>			
		Herbert Kavash		<input checked="" type="checkbox"/>			
		Carene Makinson-Sanders	Initiator	<input checked="" type="checkbox"/>			

Executive Director’s Report

Mr. Bender requested approval of Resolutions 2009-01 and 2009-02 for the submittal of two PA H2O Program - Grant Applications. Resolution 2009-01 is for a Grant seeking \$375,000 for the continued Inflow/Infiltration Correction Program. Resolution 2009-02 is for a Grant seeking \$2,569,256 to upgrade the NWWA sewage treatment facility.

✓ Vote Record – Resolution 2009-01; Grant Application for \$375,0000 – I/I Program Implementation							
			Yes/Aye	No/Nay	Abstain	Absent	
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>				
		Albert Tenney	<input checked="" type="checkbox"/>				
		Lawrence Clever		<input checked="" type="checkbox"/>			
		Herbert Kavash	Initiator	<input checked="" type="checkbox"/>			
		Carene Makinson-Sanders	Seconded	<input checked="" type="checkbox"/>			

✓ Vote Record – Resolution 2009-02; Grant Application for \$2,569,256 – Upgrade Sewage Facility						
			Yes/Aye	No/Nay	Abstain	Absent
X	Accepted	Joan Nagel	<input checked="" type="checkbox"/>			
		Albert Tenney	Initiator	<input checked="" type="checkbox"/>		
		Lawrence Clever		<input checked="" type="checkbox"/>		
		Herbert Kavash	Seconded	<input checked="" type="checkbox"/>		
		Carene Makinson-Sanders		<input checked="" type="checkbox"/>		

Mr. Bender requested the Board meet in Executive Session following adjournment of the regular meeting to discuss potential real estate transactions. No action would be taken as a result.

Adjourn

Chair Nagel entertained a Motion to adjourn the meeting at 6:31 p.m. A motion was made as follows:

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

Respectfully Submitted,

Lawrence Clever, Secretary