

North Wales Water Authority Board Meeting  
Wednesday January 11, 2017 5:00 PM 200 W Walnut St., North Wales, PA

**Agenda**

- 1) **Call to Order**
- 2) **Reorganization**-(Appointments-Engagement Letters-Meeting Calendar)
- 3) **Roll Call**
- 4) **Executive Session**
- 5) **Approval of Minutes** Pgs. 1-5
- 6) **Public Comment-Visitors**
- 7) **Resolutions**
- 8) **Bids & Contracts** Pgs. 5-17
  - a. Approve revised Lower Gwynedd Twp. Operational Agreement
  - b. Approve Software Licensing Agreement
  - c. Approve Software Implementations Agreement
  - d. Approve Annual Support and Maintenance Agreement
- 9) **Solicitor's Report**
- 10) **Engineer's Report** Pgs. 18-42
  - a. Approve Final Change Order #2 to Vollers for Bid Contract 530-16-08 Virginia Drive Project.
  - b. Approve Payment Application #1 to Joao Bradley Construction in the amount of \$112,780.67 for Bid Contract 530-16-10 Gwynedd Manor Rd Project
  - c. Approve Payment Application #1 to James D Morrissey in the amount of \$88,982.40 for Bid Contract 530-16-11 Sumneytown Pike Resurfacing Project.
- 11) **Operations Report** Pg. 43
  - a. Monthly Operations Report
- 12) **Finance Report** Pgs. 44-57
  - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/09/2016
  - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/14/2016
  - c. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/21/2016
  - d. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/28/2016
- 13) **Executive Director's Report**
- 14) **Adjournment**