

North Wales Water Authority Board Meeting
Wednesday January 13, 2016 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Reorganization**-(Appointments-Engagement Letters-Meeting Calendar) Pgs. 1-11
- III. Roll Call**
- IV. Executive Session**
- V. Approval of Minutes** Pgs. 12-16
- VI. Public Comment-Visitors**
- VII. Resolutions**
- VIII. Bids & Contracts** Pgs. 17-50
 - a. Award of Annual Material Bid Contracts:
 - 532-16-01 Fire Hydrants
 - 530-16-02 Stainless Repair Clamps
 - 530-16-03 Stainless Tapping Sleeves
 - 530-16-04 HyMax Couplings
 - 530-16-05 30"-36" DI Tapping Sleeves
- IX. Solicitor's Report** Pgs. 51-70
 - a. Deed of Dedication of Public Water Easements and the Extension Letter for E-1007 The Todi Foundation Montgomery Twp
 - b. Agreement of Sale for 201 W. Walnut St. to Caracausa
 - c. Termination/Equipment Transfer Agreements for Cricket Sites:
 - PHL232A-Whitpain Twp
 - PHL253A-New Britain Twp
- X. Engineer's Report** Pgs. 71-74
 - a. Approve Payment Application #3 to Doli Construction in the amount of \$85,683.34 for Bid Contract 530-15-07 West Walnut St Project
- XI. Operations Report** Pgs. 75-77
 - a. Monthly Operations Report
 - b. Certificate of Completion for E-0879 Amberley at Blue Bell Morris Rd Whitpain Twp.
- XII. Finance Report** Pgs. 78-90
 - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/18/2015

- b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/22/2015
- c. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/29/2015
- d. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/06/2016

XIII. Executive Director's Report

XIV. Adjournment