

North Wales Water Authority Board Meeting
Wednesday January 14, 2015 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Reorganization-(Appointments-Engagement Letters-Meeting Calendar) Pgs. 1-14**
- III. Roll Call**
- IV. Executive Session**
- V. Approval of Minutes Pgs. 15-18**
- VI. Public Comment-Visitors**
- VII. Resolutions**
- VIII. Bids & Contracts**
- IX. Solicitor's Report Pgs. 19-81**
 - a. Approve the Revocation of Easement-Grant of Easement & General Release for the Bachman Property located at 3572 Limekiln Pk. Warrington Twp.
 - b. Approval of the Nextel Site PA0120-G Site Acceptance and Release Documents for Montgomeryville Tank Site Termination.
 - c. Approve the Extension Agreement and Deed of Public Easements for Project E0943 Crystal Road Enterprises LLC Crystal Rd & Maple Ave in Montgomery Twp
 - d. Approve Water Tower Lease for CELLCO Partnership D/B/A Verizon Site Name PHL Penllyn for 648 Skippack Pk. Whitpain Twp Location
- X. Engineer's Report**
- XI. Operations Report Pgs. 82-83**
 - a. Monthly Operations Report
- XII. Finance Report Pgs. 84-97**
 - a. Ratification of the Approved and Processed Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/10/2014
 - b. Ratification of the Approved and Processed Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/17/2014
 - c. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/31/2014
 - d. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/07/2015
- XIII. Executive Director's Report**
- XIV. Adjournment**