

North Wales Water Authority Board Meeting
Wednesday January 22, 2014 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes** Pages 1-7
- IV. **Public Comment-Visitors**
- V. **Resolutions**
- VI. **Bids & Contracts**
- VII. **Solicitor's Report**
- VIII. **Engineer's Report** Pages 8-19
 - a. Approve and Process Payment Application #7 for Contract 530-12-25A to Ronca & Sons in the amount of \$974,474.36
 - b. Approve and Process Change Order # 3 for Contract 530-12-25B for Almeida & Hudak in the amount of \$375,000.00
- IX. **Operations Report** Pages 20-28
 - a. Production report for December 2013
 - b. Customer Service report for December 2013
 - c. Operations report for December 2013
- X. **Finance Report** Pages 29-35
 - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/08/2014
 - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/15/2014
- XI. **Executive Director's Report**
- XII. **Adjournment**