

**North Wales Water Authority Board Meeting**  
**Wednesday January 28, 2015 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session**
- IV. Approval of Minutes Pgs. 1-6**
- V. Public Comment-Visitors**
- VI. Resolutions**
- VII. Bids & Contracts**
- VIII. Solicitor's Report**
- IX. Engineer's Report**
- X. Operations Report Pgs. 7**
  - a. Monthly Operations Report
- XI. Finance Report Pgs. 8-11**
  - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/21/2015
- XII. Executive Director's Report**
- XIII. Adjournment**