

**North Wales Water Authority Board Meeting**  
**Wednesday February 11, 2015 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Executive Sessions**
- IV. Approval of Minutes Pgs. 1-3**
- V. Public Comment-Visitors**
- VI. Resolutions**
- VII. Bids & Contracts**
- VIII. Solicitor's Report Pgs. 4-8**
  - a. Approve Contract for Professional Service with Morris Holdings LLC Robert Wagner  
960 Morris Rd NWWA Project #E1002
  - b. Update on System Acquisitions
- IX. Engineer's Report Pgs. 9-12**
  - a. Payment Application #5 for Contract 530-14-19 4<sup>th</sup> Street Project to B P Paterson in the amount of \$ 14,179.65
- X. Operations Report Pg. 13**

Approved Capital Budget Item-Authorization to order and purchase 2015 Ford F150 Fleet Pickup from COSTARS.
- XI. Finance Report Pgs. 14-20**
  - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/30/2015
  - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/04/2015
- XII. Executive Director's Report**
- XIII. Adjournment**