

North Wales Water Authority Board Meeting
Wednesday February 12, 2014 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes Pages 1-3**
- IV. Public Comment-Visitors**
- V. Resolutions**
- VI. Bids & Contracts**
- VII. Solicitor's Report Pages 4-9**
 - a. Contract for Professional Services for E0997 The Estates at Gypsy Hill, Lower Gwynedd Twp.
- VIII. Engineer's Report Pages 10-27**
 - a. Approval of Work Change Directive No. 2 for Almeida & Hudak Contractors, LLC
 - b. Approval of Work Change Directive No. 3 for Almeida & Hudak Contractors, LLC
 - c. Approve Payment Application and Process Payment for No. 7 for Almeida & Hudak Contractors, LLC Contract 530-12-25B Decommissioning for \$1,007,502.16
 - d. Approval of Change Order No. 4 for Almeida & Hudak Contractors, LLC
- IX. Operations Report Pages 28-39**
 - a. Forest Park Reports for Jan. 2014
- X. Finance Report Pages 40-45**
 - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/23/2014
 - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/30/2014
- XI. Executive Director's Report**
- XII. Adjournment**