

**North Wales Water Authority Board Meeting**  
**Wednesday February 13, 2013 - 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 None this meeting**
- VI. Bids & Contracts None this meeting**
- VII. Solicitor's Report Pages 4-35**
  - a. Extension Agreement and Deed of Dedication for E-0982 BT Office Center Drive LP (Wawa Ft Washington)*
  - b. Contract for Professional Services for E-0990 Pileggi Subdivision Limekiln Pike & Lower State Rd Montgy Twp*
- VIII. Engineer's Report**
- IX. Operations Report Pages 36-41**
  - a. Certificate of Completion and Dedication of Improvements E-890 Gwynedd Meadows-UGT*
  - b. Certificate of Completion and Dedication of Improvements E-983 540 Hancock Rd Main Extension UGT*
  - c. ISO Rating Report for Whitpain Township (no action required)*
- X. Finance Report Pages 42-64**
  - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/23/2013*
  - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/30/2013*
  - c. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/31/2013*
  - d. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/06/2013*
- XI. Executive Director's Report Pages 65-118**
  - a. Endorsement of Senate Bills 287 & 351 pertaining to Stormwater Services*
  - b. Approval of Consulting Services Proposal for I & I reduction project*
- XII. Adjournment**