

North Wales Water Authority Board Meeting
Wednesday February 13, 2019 5:00 PM
200 W Walnut St., North Wales, PA

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Approval of Minutes** Pgs. 1-6
- D. **Public Comment-Visitors**
- E. **Bids & Contracts** Pg. 7
 - 1. Approve Forest Park GAC Filters Bid (Bid Documents Available for Review) Apparent low bidder was Cabot Norit Americas, Inc., in the amount of \$454,500.00
- F. **Resolutions** Pg. 8
 - 1. Approve Resolution 2019-03 Updated Employee Handbook (tabled last meeting)
- G. **Solicitor's Report** Pgs. 9-49
 - 1. Pgs. 9-25 Approve re-conveyance of Property. Former WWTP Plant Site, Parcel 56-00-05950-00-6 to North Wales Borough and Authorize Chair to Sign any needed documents when received from Solicitors office.
 - 2. Pgs. 26-33 Approval of the Plumstead Township Water Supply Agreement
 - 3. Pgs. 34-35 Signatures on project E-1035 - Higher Rock & Mary Ann Antonucci Easements (Documents for signing only already approved at the September 26 2018 meeting)
 - 4. Pgs. 36-45 Approve and accept Deed of Dedication for SCP-485 Enclave at Maple Greene 1931 S Broad Street, 5 Lot Subdivision
 - 5. Pgs. 46-49 Review Updated Social Media and Public Figures memo
- H. **Engineer's Report** Nothing This Meeting
- I. **Operations Report** Pgs. 50-57
 - 1. Monthly Operations Report
 - 2. Certificate of Completion for E-0973 Preserve at Gwynedd Upper Gwynedd Twp.
- J. **Finance Report** Pgs. 58-74
 - 1. Authorization to Solicit a Proposal for a Rate Study from Howard Woods Jr & Associates

2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/03/2019
3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/11/2019
4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/17/2019
5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/24/2019
6. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/01/2019

K. **Executive Director's Report** Nothing This Meeting

L. **Adjournment**