

North Wales Water Authority Board Meeting
Wednesday February 14, 2018 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- 1) Call to Order
- 2) Welcome New Board Member Pg. 1

Mr. Neil McDevitt Appointed for a 5 year term expiring 12/31/2022

Appointment of new board officer(s)
- 3) Roll Call
- 4) Approval of Minutes Pgs. 2-6
- 5) Public Comment-Visitors
- 6) Bids & Contracts Pgs. 7-9
 - a. Annual Material Bids
 - 530-18-01 Pipe 531-18-07 Valve Boxes
 - 530-18-02 Fittings 533-18-08 Curb boxes
 - 530-18-03 Stainless Steel Repair Clamps & Tapping Sleeves 533-18-09 Brass
 - 530-18-04 Retaining Gland Packs 601-18-10 Meters
 - 531-18-05 4" – 12" Gate Valves 601-18-11 Backflow Preventers
 - 531-18-06 Large Diameter Gate Valves 601-18-12 Meter Pit Components
- 7) Solicitor's Report Pgs. 10-26
 - a. Approve Cash Escrow Extension Agreement for E-1016 Montgomery Retirement Residence LLC 416-418 Doylestown Rd.
 - b. Approve Professional Services Agreement for E-1035 High Rock Commercial Development
- 8) Engineer's Report Pgs. 27-34
 - a. Approve Payment Application #4 Bid Contract 833-17-14 Sewer Lateral Grant Phase 2
 - b. Approve Payment Application #4 Bid Contract 530-16-09 Symphony Lane Project
- 9) Operations Report Pgs. 35-50
 - a. Monthly Operations Report
 - b. Proposal for Engineering Services for E-1036 at PADOT SR 202 Section 65S Swedesford & Township Line Rds.
 - c. Proposal for Engineering Services for E-1038 at PADOT SR 007 Section 6SM Wentz Rd & Skippack Pk.
- 10) Finance Report Pgs. 51-60

- a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/16/2018
- b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/23/2018
- c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/31/2018

11) **Executive Director's Report** Pgs. 61-64

- a. Cell Phone Lease Management Program
- b. Update on Forest Park Management Meeting
- c. Forest Park Joint Board Meeting Cancellation

12) **Adjournment**