

North Wales Water Authority Board Meeting
Wednesday February 26, 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**
- VIII. Engineer's Report Pages 4-7**
 - a. Approve Payment Application and Process Payment for # 8 Michael F. Ronca & Sons, Inc. Contract 530-12-25A for \$1,765,035.76
- IX. Operations Report Pages 8-28**
 - a. Production report for January 2014
 - b. Customer Service report for January 2014
 - c. Operations report for January 2014
 - d. Forest Park Water Operating Committee February 2014 Report
- X. Finance Report Pages 29-37**
 - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/12/2014
 - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/19/2014
- XI. Executive Director's Report**
- XII. Adjournment**