

North Wales Water Authority Board Meeting
Wednesday March 11, 2015 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Executive Sessions**
- IV. Approval of Minutes Pgs. 1-6**
- V. Public Comment-Visitors**
- VI. Resolutions**
- VII. Bids & Contracts Pgs. 7-11**
 - a. Award of Bid Contract # 530-15-06 Merrybrook Main Replacement Project NWWA Job #E-1001N to the apparent low bidder
- VIII. Solicitor's Report (Documents at Meeting)**
 - a. Payment Plan Agreement for Zander & Klein at 127 S 6th St.-Documents to be available at meeting
- IX. Engineer's Report**
- X. Operations Report Pg. 12**
 - a. Proposed Walnut St Main Replacement Project
- XI. Finance Report Pgs. 13-20**
 - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/25/2015
 - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/04/2015
- XII. Executive Director's Report**
- XIII. Adjournment**