

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

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes** Pgs.
- 4) **Public Comment-Visitors**
- 5) **Bids & Contracts**
 - a. Annual Material Bids
 - 532-19-01** Fire Hydrant Supply **530-19-07** Ductile Iron Tapping Sleeve Supply
 - 533-19-02** Curb Boxes & Accessories
 - 530-19-03** Retaining Gland Supply
 - 530-19-04** Wide Range Transition Coupling **601-19-08** Meters Supply
 - 533-19-05** Brass Supply **601-19-09** Meter Pit Component Supply
 - 530-19-06** Stainless Steel Repair Clamp & Tapping Sleeve Supply
- 6) **Solicitor's Report** Pgs.
 - a. Approve Deed of Dedication Agreement for E-1042 DeSantis Homes LLC 1325 Gypsy Hill Rd Lower Gwynedd Twp.
- 7) **Engineer's Report** Pgs.
 - a. Approve Payment Application #5 for Bid Contract 530-18-14 Penllyn Area Main replacement to B P Paterson in the amount \$102,661.79
 - b. Approve Final Payment Application #5 for Bid Contract 530-16-09 Symphony Lane Water Main Replacement to Passerini i& Sons Inc n the amount \$ 1,786.23 to close out job.
- 8) **Operations Report** Pgs.
 - a. Monthly Operations Report
- 9) **Finance Report** Pgs.
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/07/2019
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/15/2019
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/21/2019
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/01/2019
- 10) **Executive Director's Report** Pgs.
 - a. Update on Projects
- 11) **Adjournment**