

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

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes** Pgs. 1-7
- 4) **Public Comment-Visitors**
- 5) **Resolutions** Pgs. 8-16
 - a. 2018-02 Adds the right to collect legal fees when filing a municipal claim
 - b. 2018-03 Authorized signers of PennDOT Documents-Adds Lane P Bodley
 - c. 2018-04 Reaffirms the Identity Theft Red Flag Policy
- 6) **Bids & Contracts** Pg. 17
 - a. Award for Landscaping Services Bid Contract 570-18-16
- 7) **Solicitor's Report** Pgs. 18-23
 - a. Approve Contract for Professional Services for E1039 Prospect Acquisitions LP for Overlook at Gwynedd Valley 604 DeKalb Pike
- 8) **Engineer's Report** Nothing this meeting
- 9) **Operations Report** Pg. 24
 - a. Monthly Operations Report
- 10) **Finance Report** Pgs. 25-36
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/09/2018
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/14/2018
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/21/2018
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/28/2018
 - e. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/09/2018-Documents to be available at meeting
- 11) **Executive Director's Report** Pgs.37-39
 - a. Discussion on Sewer Lateral Repairs
- 12) **Adjournment**