

North Wales Water Authority Board Meeting
Wednesday March 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 and Process Payment Application #9 for Ronca & Sons in the amount of \$986,730.28
- IX. Operations Report Pages 8-28**
 - a. Forest Park Reports
 - b. Operations Reports
 - c. Customer Service Report
 - d. Production Report
- X. Finance Report Pages 29-34**
 - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/13/2014
 - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/19/2014
- XI. Executive Director's Report**
- XII. Adjournment**