

North Wales Water Authority Board Meeting
Wednesday April 8, 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. 1-4**
- V. Public Comment-Visitors**
- VI. Resolutions Pg. 5**
Resolution 2015-5 for Reimbursement by PennDOT for Route 2038 Section WD2 to relocate water mains and facilities.
- VII. Bids & Contracts**
- VIII. Solicitor's Report Pgs. 6-11**
 - a. Approve the Contract for Professional Services for E-1004 Colebrook Acquisitions LP
4371 County Line Rd
- IX. Engineer's Report Nothing this meeting**
- X. Operations Report See Resolution Above**
- XI. Finance Report Pgs. 12-17**
 - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/25/2015
 - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/01/2015
- XII. Executive Director's Report**
- XIII. Adjournment**