

North Wales Water Authority Board Meeting
Wednesday April 9, 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 Pages 4-7**
 - a. Lease renewal for North Wales Borough Building 2nd Floor system back up area
- VIII. Engineer's Report Pages 8-10**
 - a. Approve and Process Payment Application #9 from Almeida & Hudak for Contract 530-12-25B in the amount of \$599,053.42
- IX. Operations Report**
- X. Finance Report Pages 11-18**
 - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/27/2014
 - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/31/2014
 - c. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/02/2014
- XI. Executive Director's Report**
- XII. Adjournment**