

North Wales Water Authority Board Meeting
Wednesday April 10, 2019 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes** Pgs. 1-5
- 4) **Public Comment-Visitors .**
- 5) **Presentation** Pgs. 6-21
 - a. Lead & Copper Program Presentation by Vanessa Curran, Asst. Water Quality Manager
- 6) **Bids & Contracts** None this meeting
- 7) **Resolutions** Pgs. 22-23
 - a. 2019-06 Changes the fiscal year from October 31 to December 31
 - b. 2019-07 Authorizes the purchase of real estate
- 8) **Solicitor's Report** -See Resolutions
- 9) **Engineer's Report** Pgs. 22-37
 - a. Proposal for Springhouse Culvert Widening E-1050
 - b. Proposal for Stump Rd Bridge Replacement E-1051
- 10) **Operations Report** Pgs. 38-40
 - a. Monthly Operations Report
- 11) **Finance Report** Pgs. 41-54
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/07/2019
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/15/2019
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/22/2019
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/28/2019
 - e. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/04/2019
- 12) **Executive Director's Report** Pgs.
 - a. Update on Projects
- 13) **Adjournment**