

North Wales Water Authority Board Meeting
Wednesday April 12, 2017 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Executive Session**
- D. Approval of Minutes Pgs. 1-4**
- E. Public Comment**
- F. Visitors:**
 - 1. Pages 5-9 Kyong Ha Growney Esq. Curtin & Heefner ERISA Matters Resolution 2017-02
 - 2. Page 10 Christopher Gibbons Concord Public Finance Discussion on Refunding of Authority Bonds Series 2007
- G. Resolutions Pgs. 5-15**
 - 1. Page 9 Resolution 2017-02 Authorizes the change in financial advisor for the retirement plan
 - 2. Page 11-15 Resolution 2017-03 Royal Bank Signature Documents
- H. Bids & Contracts Pgs. 16-18**
 - 1. Pages 16-17 Annual Leak Detection Services Bid Contract 530-17-13
 - 2. Page 18 Recommendation of Award for Blue Bell & Susquehanna Tank Refurbishing Project Bid Contract(s) 521-17-01 A & B (Documents to be available at meeting)
- I. Solicitor's Report**
- J. Engineer's Report Pgs. 19-27**
 - 1. Final Payment Application #2 for Bid Contract 530-16-11 Sumneytown Pike Restoration to James D Morrissey Inc in the amount \$9,886.93
- K. Operations Report Pg. 28**
 - 1. Monthly Operations Report
- L. Finance Report Pgs. 29-37**
 - 1. Acceptance of the 2016 Audit Report
 - 2. Pages 29-32 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/10/2017
 - 3. Pages 33-34 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/16/2017
 - 4. Pages 35-37 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/22/2017
- M. Executive Director Report Pgs. 38-39**
 - 1. Memo on Meter and MXU Change Out Program
- N. Adjournment**