

**North Wales Water Authority Board Meeting**  
**Wednesday April 22, 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. 1-3**
- V. Public Comment-Visitors**
- VI. Resolutions Pg. 4**
  - a. Resolution 2015-06 Disposition of Records as set forth on the Municipal Records Manual
- VII. Bids & Contracts**
- VIII. Solicitor's Report**
  - a. Update on Small System Acquisitions
- IX. Engineer's Report Pgs. Pgs. 5-8**
  - a. Proposal for West Walnut St Water & Sewer Main Replacement Project
- X. Operations Report Pg. 9**
  - a. Monthly Operations Report
- XI. Finance Report Pgs. 10-15**
  - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/08/2015
  - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/15/2015
- XII. Executive Director's Report**
- XIII. Adjournment**