

North Wales Water Authority Board Meeting
Wednesday April 23, 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 Pages 4-16**
 - a. Award of Contract 530-14-15 Leak Detection Service Bids
 - b. Award of Contract 570-14-16 Annual Lawn Maintenance Service Bids
- VII. Solicitor's Report**
- VIII. Engineer's Report Pages 17-20**
 - a. Approve and Process Payment Application #10 for Ronca and Sons Inc for Contract 530-12-25A, in the amount of \$1,614,290.82
- IX. Operations Report Pages 21-41**
 - a. Forest Park Reports
 - b. Operations Reports
 - c. Customer Service Report
 - d. Production Report
- X. Finance Report Pages 42-47**
 - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/10/2014
 - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/16/2014
- XI. Executive Director's Report Pages 48-63**
 - a. For discussion Forest Park Rates Resolution
- XII. Adjournment**