

**North Wales Water Authority Board Meeting
Wednesday May 8, 2019 5:00 PM 200 W Walnut St., North Wales, PA**

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Moment of Respect & Remembrance for Edward Neiderhiser and Donald Mengel.**
- 4) **Approval of Minutes** Pgs. 1-4
- 5) **Public Comment-Visitors**
- 6) **Bids & Contracts** None this meeting
- 7) **Resolutions** None this meeting
- 8) **Solicitor's Report** Pgs. 5-9
 - a. Consent Agreement Water Tower Square
- 9) **Engineer's Report** Pgs. 10-13
 - a. Proposal for Swedesford Road Bridge Painting Contract and Improvements
- 10) **Operations Report** Pgs. 14
 - a. Monthly Operations Report
- 11) **Finance Report** Pgs. 15-24
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/11/2019
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/22/2019
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/01/2019
- 12) **Executive Director's Report** Pgs. 25-31
 - a. Forest Park Legislative Tour Article
 - b. Forest Park 25th Anniversary on Friday September 13th.
 - c. Motion To Sell Surplus Property
- 13) **Adjournment**