

**North Wales Water Authority Board Meeting**  
**Wednesday May 13, 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. 1-4**
- V. Public Comment-Visitors**
- VI. Resolutions Pg. 5**
  - a. 2015-07 Authorizes named staff to process wire transfers from TD Wealth Mgmt. account
- VII. Bids & Contracts**
- VIII. Solicitor's Report**
- IX. Engineer's Report Pgs. 6-10**
  - a. Payment Application #1 for Contract 530-15-06 Merry Brook Project to Joao & Bradley Construction Co Inc in the amount of \$ 452,863.94
  - b. Final Payment Application Contract 530-12-25A Michael F Ronca- To Be Available at the meeting
  - c. Final Payment Application Contract 530-12-25B Almeida & Hudak- To Be Available at the meeting
- X. Operations Report**
- XI. Finance Report Pgs. 11-1910**
  - a. Motion to Acknowledge Receipt of 2014 Audit Report
  - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/22/2015
  - c. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/28/2015
  - d. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/06/2015
- XII. Executive Director's Report**
- XIII. Adjournment**