

North Wales Water Authority Board Meeting
Wednesday May 14, 2014 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes Pages 1-4**
- IV. Public Comment-Visitors**
- V. Resolutions**
- VI. Bids & Contracts**
- VII. Solicitor's Report**
- VIII. Engineer's Report Pages 5-16**
 - a. Approve and Process Change Order #5 for Contract 530-12-25B Almeida & Hudak for dealing with unforeseen utility conflict, additional traffic control required by PennDOT etc. in the amount of \$66,211.00
 - b. Approve and Process Payment Application #10 for Almeida & Hudak for Contract 530-12-25B, in the amount of \$1,160,390.21
- IX. Operations Report Pages 17-18**
 - a. Certificate of Completion and Dedication of Improvements for E-0967 Bertucci's Restaurant Montgomery Twp
- X. Finance Report Pages 19-28**
 - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/25/2014
 - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/30/2014
 - c. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/07/2014
- XI. Executive Director's Report**
- XII. Adjournment**