

North Wales Water Authority Board Meeting
Thursday May 18, 2017 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Executive Session**
- D. Approval of Minutes Pgs. 1-5**
- E. Public Comment:**
- F. Visitors: Pg. 6**
 - 1. Christopher Gibbons of Concord Public Finance- Review and authorization to proceed with borrowing for new water storage tank.
- G. Resolutions Page 7-8 2017-04 Reimbursement of Legal and Engineering expenses**
- H. Bids & Contracts None this meeting**
- I. Solicitors Report Pgs. 9-22**
 - 1. Tentative-Approve E1011 The Cutler Group Inc. The Meadows at Parkview Phase 1 Extension Agreement-Letter of Credit & Deed of Dedication
 - 2. Pages 9-13 Approve E1020 MDG 1 LLC (Frost Track) Contract for Professional Services
 - 3. Pages 14-22 Approve Temporary Access Easement for Proposed Montgomery 3 Tank Site
- J. Engineer's Report Nothing this meeting**
- K. Operations Report Pg. 23**
 - 1. Monthly Operations Report
- L. Finance Report Pgs. 24-43**
 - 1. Pages 24-27 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/07/2017
 - 2. Pages 28-30 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/12/2017
 - 3. Pages 31-34 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/20/2017
 - 4. Pages 35-37 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/26/2017
 - 5. Pages 38-41 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/04/2017
 - 6. Pages 42-43 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/10/2017
- M. Executive Director Report Nothing this meeting**
- N. Adjournment**