

**North Wales Water Authority Board Meeting**  
Wednesday May 22, 2013 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** Page 5
  - a. Forest Park Deposit Resolution for BCWSA Escrow Account*
- VI. Bids & Contracts**
- VII. Solicitor's Report**
- VIII. Engineer's Report**
- IX. Operations Report** Pages 6-12
  - a. Certificate of Completion and Dedication of Improvements for E-0955 General Hancock Townhomes Montgomery Twp.*
  - b. Monthly Operations Report*
- X. Finance Report** Pages 13-22
  - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/13/2013*
  - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/15/2013*
- XI. Executive Director's Report**
- XII. Adjournment**