

**North Wales Water Authority Board Meeting**  
**Wednesday May 27, 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**
- VII. Bids & Contracts**
- VIII. Solicitor's Report Pgs. 5-7**
  - a. Approve Deed of Dedication and Extension Agreement for E-1002 Gable Estates
- IX. Engineer's Report**
- X. Operations Report Pg.8**
  - a. Monthly Operations Report
- XI. Finance Report Pgs. 9-14**
  - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/13/2015
  - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/20/2015
- XII. Executive Director's Report**
- XIII. Adjournment**