

North Wales Water Authority Board Meeting
Wednesday June 05, 2013 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** Pages 1-3
- IV. Public Comment-Visitors**
- V. Resolutions**
- VI. Bids & Contracts** Pages 4-9
 - a. *Consider the Letter of Request to Withdraw a Bid from Neuber Environmental Services for Contract 810-13-19*
 - b. *Award of Contract 810-13-19 for the WWTP Decommissioning to the apparent low bidder*
- VII. Solicitor's Report**
- VIII. Engineer's Report** Pages 10-29
 - a. *Change Order #2 for Contract 530-12-25A M Ronca for Removal of Water Main*
 - b. *Payment Application # 4 Final Payment and Hold Harmless Document for Contract 521-09-20 Montgomery Ground Storage Tank Painting and Refurbishing*
- IX. Operations Report** Pages 30-31
 - a. *Certificate of Completion and Dedication of Improvements for E-0957 480 Morris Rd. Whitpain Twp.*
- X. Finance Report** Pages 32-41
 - a. *Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/22/2013*
 - b. *Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/29/2013*
- XI. Executive Director's Report** Pages 42-63
 - a. *Permission to File PennWorks/Vest Grant Application*
- XII. Adjournment**