

**North Wales Water Authority Board Meeting**  
**Wednesday June 10, 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. 1-3**
- V. Public Comment-Visitors**
- VI. Resolutions**
- VII. Bids & Contracts**
- VIII. Solicitor's Report**
- IX. Engineer's Report Pgs. 4-8**
  - a. Approve and Process Payment Application #2 for Contract 530-15-06 Merry Brook Project to Joao & Bradley in the amount \$ 255,057.01
- X. Operations Report**
- XI. Finance Report Pgs. 9-13**
  - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/29/2015
  - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/03/2015
- XII. Executive Director's Report**
- XIII. Adjournment**