

**North Wales Water Authority Board Meeting**  
**Wednesday June 11, 2014 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**

Approval to purchase a previously budgeted truck for the Hydrant Maintenance Work Group (add type) thru the COSTARS Program in the amount not to exceed \$60,000.00
- VII. Solicitor's Report**
- VIII. Engineer's Report Pages 4-6**
  - a. Approve and Process Payment Application # 11 from Almeida & Hudak Contractors for Contract 530-12-25B in the amount of \$1,591,454.16
- IX. Operations Report**
- X. Finance Report Pages 7-11**
  - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/30/2014
  - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/04/2014
- XI. Executive Director's Report Pages 12-14**
  - a. Letter from Pennsylvania American Water
  - b. NWWA/WTWSA Connection- Contract Modification Extension
- XII. Adjournment**