

North Wales Water Authority Board Meeting
Wednesday June 14, 2017 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Executive Session**
- D. Approval of Minutes Pgs. 1-4**
- E. Public Comment**
- F. Visitors: Christopher Gibbons of Concord Public Finance Pgs. 5-8**
- G. Resolutions Pgs. 9-14**
 - 1. Pg. 9 Resolution 2017-05- PennDOT Reimbursement for 5 Points Project
 - 2. Pgs. 10-14 Resolution 2017-06 Refund of Series 2007 Bonds and New Borrowing
- H. Bids & Contracts Pgs. 15-20**
 - 1. Pgs. 15-16 Award of Bid Contract 530-16-09 E1009 Symphony Lane Water Main Replacement Project
 - 2. Pgs. 17-18 Award of Bid Contract 833-17-14 E1015 Sewer Lateral Grant Phase 2
 - 3. Pgs. 19-20 Award of Bid Contract 530-17-15 E1017 Dickerson Road Water Main Replacement Project
- I. Solicitors Report Pgs. 21-46**
 - 1. Pgs. 21-37 Temporary Access Easement for Horsham Twp. and Horsham Water & Sewer for PFC Removal
 - 2. Pgs. 38-46 Revised Temporary Access Easement for Proposed Montgomery Tank Site with Airport Sq. Shopping Assoc.
- J. Engineer's Report**
 - 1. Tentative Waiting on Documents -Approve Final Change Order for Bid Contract 530-16-10 Gwynedd Manor Rd
- K. Operations Report Pg. 47-48**
 - 1. Pg. 47 Monthly Operations Report
 - 2. Pg. 48 Certificate of Completion and Dedication of Improvements for E-1007 Narayan Guest House Montgomery Twp.
- L. Finance Report Pgs. 49-58**
 - 1. Pgs.49-51 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/17/2017
 - 2. Pgs. 52-55 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/26/2017
 - 3. Pgs. 56-59 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/31/2017
- M. Executive Director Report Pg. 59**
 - 1. Memo on Bauman Dr. Water Main Replacement Project with BCWSA
- N. Adjournment**