

North Wales Water Authority Board Meeting
Wednesday June 24, 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 Pg. 4**
 - a. Update on Logan Square
 - b. Approval of the Revised Deed of Dedication of Public Water Easements for NWWA Project E-1002 Morris Holdings
- IX. Engineer's Report**
- X. Operations Report Pgs.5-7**
 - a. Monthly Operations Report
 - b. Certificate of Completion & Dedication of Improvements for E-953A Maple Glen Court Sal Paone Associates Inc.
- XI. Finance Report Pgs. 8-11**
 - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/10/2015
- XII. Executive Director's Report**
- XIII. Adjournment**