

North Wales Water Authority Board Meeting
Wednesday June 26, 2013 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes Pages 1-4**
- IV. Public Comment-Visitors**
- V. Resolutions**
- VI. Bids & Contracts Pages 5-16**
 - a. Award of Contract for 522-13-20 Pump Repair Services*
 - b. Award of Contract for 530-13-21 Traffic Control Services*
 - c. Award of Contract for 570-13-22 Data/Telecom Cabling Services*
 - d. Request to Purchase a vehicle from the State COSTARS contract*
- VII. Solicitor's Report**
- VIII. Engineer's Report Pages 17-20**
 - a. Payment Application #1 for Contract 530-12-25A from M Ronca & Sons*
- IX. Operations Report Pages 21-24**
 - a. Monthly Operations Report*
- X. Finance Report Pages 25-43**
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/31/2013*
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/05/2013*
 - c. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/12/2013*
 - d. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/19/2013*
- XI. Executive Director's Report Pages 44-47**
 - a. Bucks County Conservation District Notice of Violation for M Ronca & Sons*
 - b. Reminder about only one meeting in July and August*
- XII. Adjournment**