

**North Wales Water Authority Board Meeting**  
**Wednesday July 10, 2019 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes** Pgs. 1-5
- 4) **Public Comment-Visitors** Pgs. 6-8
  - a. Howard Woods will be here to review the wells analysis program
- 5) **Bids & Contracts** None this meeting
- 6) **Resolutions** None this meeting
- 7) **Solicitor's Report** Pg. 9
  - a. Approve Settlement Agreement for Cell Carriers
- 8) **Engineer's Report** Pg.10
  - a. Tentative Payment Application for Bid 530-18-15 Penllyn Pk. If contractors get documentation submitted
  - b. Tentative Change Order for Bid 530-18-15 Oak Smith Spruce if contractors get documentation submitted
- 9) **Operations Report** Pg. 11-12
  - a. Monthly Operations Report
- 10) **Finance Report** Pgs. 13-22
  - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/07/2019
  - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/12/2019
  - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/25/2019
  - d. Acceptance of the 2018-2019 Fiscal Audit Report
- 11) **Executive Director's Report** Pgs. 23
  - a. Thank you letter from North Wales Borough for participating in the 150<sup>th</sup> Anniversary Celebrations
- 12) **Adjournment**