

North Wales Water Authority Board Meeting
Wednesday July 11, 2018 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes** Pgs. 1-3
- 4) **Public Comment-Visitors**
- 5) **Resolutions** None this meeting
- 6) **Bids & Contracts**
 - a. Recommendation of Award Contract 530-18-14 Penllyn Area Water Main Replacement Lower Gwynedd Twp.
 - b. Recommendation of Award Contract 530-14-15 Smith Spruce Oak Sts. Water & Sewer Main Replacement North Wales Borough
- 7) **Solicitor's Report**
 - a. Update on pending real estate transactions.
- 8) **Engineer's Report** Nothing this meeting
- 9) **Operations Report** Pg. 4
 - a. Monthly Operations Report
- 10) **Finance Report** Pgs. 5-20
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/07/2018
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/14/2018
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/21/2018
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/29/2018
 - e. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/03/2018
- 11) **Executive Director's Report**
- 12) **Adjournment**