

North Wales Water Authority Board Meeting
Wednesday July 20, 2016 5:00 PM 200 W Walnut St., North Wales, PA

Revised Agenda

- A. Call to Order
- B. Roll Call
- C. Executive Sessions
- D. Approval of Minutes Pgs. 1-5
- E. Public Comment-Visitors
- F. Resolutions
- G. Bids & Contracts Pgs. 6-9
 - 1. Alura Business Solutions Consulting Contract for Information Systems
- H. Solicitor's Report Pgs. 10-19
 - 1. Approve Authorization to Release Funds for E1006 Penn Florida Realty aka Spring House Village, Lower Gwynedd Twp.
 - 2. Approve Extension Agreement and Deed of Dedications for E1004 Colebrook Properties LP, Schoolhouse Rd, New Britain Twp.
- I. Engineer's Report Pgs. 20-25
 - 1. Approve the Proposal for a comprehensive review of the mechanical & electrical systems at 200 W Walnut St Location
- J. Operations Report Pg. 26
 - 1. Monthly Operations Report
- K. Finance Report Pgs. 27-38
 - 1. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/09/2016
 - 2. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/15/2016
 - 3. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/22/2016
 - 4. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/29/2016
 - 5. Update on Lock Box System -No documentation
- L. Executive Director's Report Pg. 39
 - 1. Warminster Letter
- M. Adjournment