

North Wales Water Authority Board Meeting
Wednesday July 23, 2014 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes Pages 1-3**
- IV. Public Comment-Visitors**
- V. Resolutions Pages 4-11**
 - a. Resolution 2014-02 PennDOT 3 Year Master Casting Agreement #160077 for 2014-2017 permits the Commonwealth to make any changes to our facilities that may be involved during a project/construction and sets the costs for reimbursement by the Authority to the Commonwealth if we should choose to participate in the project.
- VI. Bids & Contracts Pages 12-16**
 - a. Award of Bid Contract # 570-14-17 for Roof Replacement at main office location
 - b. Award of Bid Contract # 530-14-19 for 4th St Water Main and Sanitary Sewer Lateral Replacement.
- VII. Solicitor's Report Pages 17-58**
 - a. Grant of Easement between George & Charlotte Klein at 147 Sunset Ave Chalfont and the Authority for water lines
 - b. Tri-Party Escrow Extension Agreement and Deed of Dedication for E-0942 for John & Joseph & Peter Horgan for Jajope Development at North Wales & Morris Rds. in Worcester Twp.
 - c. Contract for Professional Services for E-1000 Chick-Fil-A located at 794 & 798 Bethlehem Pike Montgomery Twp
- VIII. Engineer's Report Pages 59-75**
 - a. Ratification of Payment Application # 12 for Almeida & Hudak for Contract 530-12-25B, in the amount of \$586,741.17
 - b. Approve the Proposal to begin engineering design work related to the Lower Valley Rd Water Main Replacement Project for a fee not to exceed \$59,160.00. Construction to take place next fiscal year.
 - c. Approval and Processing of Change Order #6 for Contract 530-12-25B to Almeida & Hudak in the amount of \$ 277,351.71
- IX. Operations Report None This Meeting**

X. Finance Report Pages 76-93

- a. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/25/2014
- b. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/30/2014
- c. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/03/2014
- d. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/09/2014
- e. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/16/2014
- f. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/17/2014

XI. Executive Director's Report Page 94

- a. Letter to New Britain Twp Supervisors

XII. Adjournment