

**North Wales Water Authority Board Meeting
Wednesday July 24, 2019 5:00 PM 200 W Walnut St., North Wales, PA**

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Welcome of New Board Member Sally Neiderhiser**
- 4) **Approval of Minutes** Pgs.1-5
- 5) **Agreements** Pgs. 6-28
 - a. Draft Warrington Township Agreement and Letter-Actual documents to be available at meeting
 - b. Authorization for Executive Director to sign documentation needed for 599 Elm Avenue property transfer to Borough
- 6) **Resolutions** Pgs.29-35
 - a. Resolution 2019-08 Authorizes the Borrowing of Monies
- 7) **Adjournment**