

North Wales Water Authority Board Meeting
Wednesday August 8, 2018 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Executive Session Report**
- 4) **Approval of Minutes** Pgs. 1-4
- 5) **Public Comment-Visitors**
- 6) **Resolutions** Pgs. 5-11
 - a. Resolution 2018-06 Authorizing the Disposition of Real Property Old Well 20 Lower Gwynedd Township
 - b. Resolution 2018-07 Authorizing the Condemnation of Real Property located in Montgomery Twp. at Parcel 46-00-01340-00-9
- 7) **Bids & Contracts** Pgs. 12-15

Recommendation of Award for the following Bid Contracts:

 - a. 510-18-17 Electrical Services
 - b. 510-18-18 HVAC Services
 - c. 510-18-19 Contractor Services
- 8) **Solicitor's Report** Pgs.16-30
 - a. Execution of the Easement Agreement between NWWA and Upper Gwynedd Twp for the former WWTP site. (Exhibits Available for Viewing at Meeting).
 - b. Contract for Professional Services for E1043 Provco Pineville Acquisitions LLC (Wawa) at County Line Rd & Butler Ave. (Rte. 202)
- 9) **Engineer's Report** Nothing this meeting
- 10) **Operations Report** Pg. 31
 - a. Monthly Operations Report
- 11) **Finance Report** Pgs. 32-39
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/12/2018

- b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/20/2018
- c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/25/2018

12) **Executive Director's Report** Pgs. 40-43

- a. Motion in Support of all proposed Resolutions at the upcoming PMAA conference

13) **Adjournment**