

**North Wales Water Authority Board Meeting**  
**Wednesday August 13, 2014 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes Pages 1-6**
- IV. Public Comment-Visitors**
- V. Resolutions None this meeting**
- VI. Bids & Contracts None this meeting**
- VII. Solicitor's Report Pages 7-10**
  - a. Extension Agreement and Deed of Dedication for E-0997 Charles E Pappas Estates at Gypsy Hill 4 lot sub-division in Lower Gwynedd Twp
- VIII. Engineer's Report Pages 11-13**
  - a. Approval and Processing of Payment Application #13 Almeida & Hudak for Contract 530-12-25B in the amount of \$910,173.41
- IX. Operations Report Pages 14-22**
  - a. Forest Park Reports
  - b. Customer Service Report
  - c. Production Reports -June & July
  - d. Certificate of Completion and Dedication of Improvement s for E0952 Newbury located in UGT on Prospect Ave
- X. Finance Report Pages 23-29**
  - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/23/2014
  - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/31/2014
- XI. Executive Director's Report Page 30**
  - a. Memo regarding check approvals
- XII. Adjournment**