

North Wales Water Authority Board Meeting
Wednesday August 14, 2019 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes** Pgs. 1-2
- 4) **Public Comment-Visitors**
- 5) **Bids & Contracts** Pgs. 3-8
 - 520-19-11 Well Service & Pump Maintenance 3 year term
 - 530-19-12 Traffic Control 3 year term
 - 520-19-13 Electrical Services 3 year term
- 6) **Resolutions** None this meeting
- 7) **Solicitor's Report** Pg. 9-10
 - a. Approval of Project E-1039, Overlook at Gwynedd Valley, Winchester Acquisitions, Deed of Dedication and Main Extension Agreement (Tri-Party Escrow)
 - b. Approval of Project E-1047 Newbury Mews by Newbury Mews LP Deed of Dedication and Extension Agreement
 - c. Approval of Motion authoring signatures on documentation pertaining to the transfer of real property at former wastewater plant, to North Wales Borough.
- 8) **Engineer's Report**
Nothing this meeting
- 9) **Operations Report** Pg. 11-15
 - a. Monthly Operations Report
 - b. PennDOT Reimbursement Acceptance Letter for SR0073-6SM Project in Whitpain Twp.
- 10) **Finance Report** Pgs. 16-30
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/02/2019
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/12/2019
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/19/2019
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/31/2019
- 11) **Executive Director's Report**
 - a. Update on Park Avenue Water Transmission Line Project
 - b. Update on revised Forest Park Operations Agreement
- 12) **Adjournment**