

North Wales Water Authority Board Meeting  
Wednesday August 17, 2016 5:00 PM 200 W Walnut St., North Wales, PA

**Agenda**

- A. Call to Order**
- B. Roll Call**
- C. Executive Sessions**
- D. Approval of Minutes Pgs. 1-5**
- E. Public Comment-Visitors**
- F. Resolutions Pgs. 6-11**
  - 1. Resolution 2016-03 Codifying the By-Laws of the Authority
  - 2. Resolution 2016-04 I & I Grant Application
  - 3. Resolution 2016-05 Interconnection of Water Systems Grant Application
- G. Bids & Contracts Pgs. 12-18**
  - 1. Award of Traffic Control Service Bid Contract #530-16-13 to Traffic Control Services dba Flagger Force for a 3 year term
- H. Solicitor's Report Pgs. 19-31**
  - 1. Approve Easement Agreement with Lower Gwynedd Twp for 1137 McKean Rd Cameron Residence for purposes of installing a sewer main
  - 2. Update on the First Addendum to the Warwick Water Supply Agreement
- I. Engineer's Report Pg. 32**
  - 1. Approve Payment Application #1 for Contract 530-16-08 Virginia Drive Project (Documents Available at the meeting)
- J. Operations Report Pg. 33**
  - 1. Monthly Operations Report
- K. Finance Report Pgs. 34-47**
  - 1. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/14/2016
  - 2. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/21/2016
  - 3. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/29/2016
  - 4. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/03/2016
  - 5. Uninvest Lock Box Documents for Execution
- L. Executive Director's Report Pg. 48**
  - 1. Recognition Letter from Chalfont Borough
- M. Adjournment**