

North Wales Water Authority Board Meeting
Wednesday September 9, 2015 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Executive Sessions**
- IV. Approval of Minutes Pgs.1-5**
- V. Public Comment-Visitors**
- VI. Resolutions Pgs. 6-7**
 - a. Resolution 2015-10 Allows for reimbursement of funds to the general account for expenditures related to the acquisitions of other systems
- VII. Bids & Contracts**
- VIII. Solicitor's Report**
- IX. Engineer's Report Pgs. 8-15**
 - a. Final Change Order for Contract 530-15-06 Merry Brook Main Replacement Project
 - b. Final Payment Application for Contract 530-15-06 Merry Brook Project to Joao & Bradley in the amount of \$38,334.73
- X. Operations Report Pgs. 16-19**
 - a. Certificate of Completion and Dedication of Improvements for E-0990 Maple Brook Estates aka Pileggi Tract Montgomery Twp
 - b. Monthly Operations Report
 - c. Draft Construction Schedule for West Walnut St Project
- XI. Finance Report Pgs. 20-28**
 - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/26/2015
 - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/31/2015
 - c. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/03/2015
- XII. Executive Director's Report**
- XIII. Adjournment**