

**North Wales Water Authority Board Meeting**  
**Wednesday September 11, 2013 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** Pages 1-5
- IV. Public Comment-Visitors**
- V. Resolutions**
- VI. Bids & Contracts** Pages 6-16
  - a. *Purchase of a 29 kW Generator through GSA*
- VII. Solicitor's Report**
  - a. *Update on Forest Park Joint Board Meeting*
- VIII. Engineer's Report** Pages 17-30
  - a. *Approve Payment Application and Process Payment for #1 Terra Technical, Contract 810-13-19 WWTP Decommissioning for \$129,181.50*
  - b. *Approve Payment and Process Payment for Change Order #2 Terra Technical, Contract 810-13-19 WWTP Decommissioning for \$11,436.00*
  - c. *Approve Payment Application and Process Payment for #2 Forest Park Transmission, Contract 530-12-25B to Almeida & Hudak for \$608,892.37*
  - d. *Approve Payment and Process Payment for #3 Forest Park Transmission, Contract 530-12-25A to Michael F. Ronca & Sons, Inc. for \$645,413.09*
- IX. Operations Report** Pages 31-38
  - a. *Certificate of Completion and Dedication of Improvements, WAWA, Upper Dublin, E-0982*
  - b. *Certificate of Completion and Dedication of Improvements, Icon Expansion, Upper Gwynedd, E-0987*
  - c. *Approve Payment Application and Process Payment #3 to Insituform Technologies, LLC for \$340,859.90*

**X. Finance Report** Pages 39-54

- a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/14/2013*
- b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/20/2013*
- c. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/30/2013*
- d. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/04/2013*

**XI. Executive Director's Report**

**XII. Adjournment**