

North Wales Water Authority Board Meeting
Wednesday September 14, 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. 1-6**
- E. Public Comment-Visitors**
- F. Resolutions Pgs. 7**
 - 1. Resolution 2016-06 Change of Broker Dealer for John D White Representative for Retirement Plan
- G. Bids & Contracts**
 - 1. First Addendum to the Warwick Water Supply Agreement- Previously Approved Signing Only- Documents available at meeting
- H. Solicitor's Report Pgs. 8-11**
 - 1. Approve Contract for Professional Services for E-1016 Hawthorn Development LLC Montgomery Twp Retirement Residence-To be available at the meeting
 - 2. Update on the Unemployment Compensation Fund Issue
 - 3. Approval for Chalfont Borough Trail Easement-To be available at the meeting
- I. Engineer's Report Pg. 12-58**
 - 1. Approve Payment Application #2 for Contract 530-16-08 Virginia Dr. Project
 - 2. Approve Change Order # 2 for Contract 530-15-07 West Walnut St Contract
 - 3. Approve Final Payment Application #7 for Contract 530-15-07 West Walnut St Project
 - 4. Approve the Proposal for Geotechnical Engineering Services at the proposed new water tower location of General Hancock Blvd. in Montgomery Twp.
- J. Operations Report Pg. 59**
 - 1. Monthly Operations Report to be available at the meeting
- K. Finance Report Pgs. 60-70**
 - 1. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/10/2016
 - 2. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/24/2016
 - 3. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/31/2016
 - 4. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/07/2016
- L. Executive Director's Report Pg. 71-77**
 - 1. Update on Water Supply Agreements
- M. Adjournment**