

**North Wales Water Authority Board Meeting**  
**Wednesday September 24, 2014 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 None this meeting**
- VI. Bids & Contracts None this meeting**
- VII. Solicitor's Report Pages 6-31**
  - a. Letter of Credit Extension Agreement and Deed of Dedication for E-0976 for PPG 937 Morris, LLC for Dion Tract at 937 & 957 Morris Road in Upper Gwynedd Twp.
- VIII. Engineer's Report None this meeting**
- IX. Operations Report Pages 32-59**
  - a. Forest Park Operating Committee Reports
  - b. Customer Service Report
  - c. Operations Report for June & July
  - d. Production Reports for August
- X. Finance Report Pages 60-67**
  - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 9-10-2014
  - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 9-17-2014
- XI. Executive Director's Report**
- XII. Adjournment**