

**North Wales Water Authority Board Meeting**  
Wednesday September 25, 2013 5:00 PM 200 W Walnut St., North Wales, PA

**Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** Pages 1-6
- IV. Public Comment-Visitors**
- V. Resolutions**
- VI. Bids & Contracts**
- VII. Solicitor's Report** Pages 7
  - a. *Approve Amendment Agreements for Zayo Bandwith Cellular Equipment Leases.*
- VIII. Engineer's Report** Pages 8-10
  - a. *Approve and Process Payment for Change Order #3 Terra Technical Contract #810-13-19 WWTP Decommissioning for \$7,596.00*
- IX. Operations Report** Pages 11-16
  - a. *Certificate of Completion and Dedication of Improvements, Del-Val College, Lower Gwynedd, E-0902*
  - b. *Forest Park September Report*
- X. Finance Report** Pages 17-22
  - a. *Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 9/13/2013*
  - b. *Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 9/18/2013*
- XI. Executive Director's Report** Pages 23-33
  - a. *Adoption of Budget*
  - b. *Report on Stormwater Management*
- XII. Adjournment**