

North Wales Water Authority Board Meeting
Wednesday October 9, 2013 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes Pages 2-5**
- IV. Public Comment-Visitors**
- V. Resolutions**
- VI. Bids & Contracts**

- VII. Solicitor's Report Pages 6-11**
 - a. *Lease Termination Agreement for Nextel Communications*
 - b. *Extension Agreement (Cash Escrow) & Deed of Dedication for Maple Brook Estates/ Pileggi Subdivision; Solicitor will bring documents.*

- VIII. Engineer's Report Pages 12-18**
 - a. *Approve Payment Application and Process Payment for #3 Forest Park Transmission Line Expansion, Contract 530-12-25B to Almeida & Hudak Contractors, LLC for \$403,730.49.*
 - b. *Approve Payment Application and Process Payment for #4 Forest Park Transmission Line Expansion, Contract 530-12-25A to Michael F. Ronca & Sons, Inc. for \$386,568.04.*

- IX. Operations Report Page 19**
 - a. *NWWA Production Report for September 2013*

- X. Finance Report Pages 20-25**
 - a. *Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 9-30-2013*
 - b. *Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10-2-2013*

- XI. Executive Director's Report**

- XII. Adjournment**