

North Wales Water Authority Board Meeting
Wednesday October 11, 2017 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Executive Session** After Meeting-(Personnel Matter)
- D. **Approval of Minutes** Pgs. 1-6
- E. **Public Comment**
- F. **Visitors** None this meeting
- G. **Resolutions** Pg. 7
 - 1. Resolution 2017-10 North Wales Water Authority Authorizing Certain Officials to Sign Documents Associated with the Master Casting Agreement with The Pennsylvania Department of Transportation
- H. **Bids & Contracts** None this meeting
- I. **Solicitors Report** Pgs. 8-33
 - 1. Extension Agreement (Cash Escrow) and Deed of Dedication MDG 1, LLC (Frost Tract) E-1020
 - 2. Trail Easement for Whitpain Twp. Recreational Boardwalk at 1209 Township Line Rd
- J. **Engineer's Report** Pgs. 34-39
 - 1. Pgs. 34-36 Payment Application # 1 in the amount \$29,334.60 to Barrasso Excavation for Contract #530-17-15 Dickerson Road Water Main Extension E-1017.
 - 2. Pgs. 37-39 Payment Application # 2 in the amount \$135,097.25 to Joao & Bradley Construction Co., Inc. for Contract #833-17-14 Lateral Grant Phase 2 E-1015.
- K. **Operations Report** Pg. 40
 - 1. Monthly Operations Report
- L. **Finance Report** Pgs. 41-47
 - 1. Pgs. 41-44 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/25/2017
 - 2. Pgs. 45-47 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/29-2017
- M. **Executive Director Report** Pgs. 48-50
 - 1. Lucity Status Update
- N. **Adjournment**