

North Wales Water Authority Board Meeting
Wednesday October 12, 2016 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Executive Sessions (None last meeting)**
- D. Approval of Minutes Pgs. 1-6**
- E. Public Comment-Visitors**
- F. Resolutions (None)**
- G. Bids & Contracts Pgs. 7-9**
 - 1. Gwynedd Manor Road Water Main Replacement (E-1010) Contract 530-16-10
- H. Solicitor's Report**
 - 1. Approve
- I. Engineer's Report Pgs. 10-28**
 - 1. Review of Contract 530-16-08 Virginia Dr. Project
 - 2. Approve Virginia Drive Project (E-1008) Contract No. 530-16-08 Change Order No. 1
 - 3. Approve Payment Application No. 3 & 4 for Contract 530-16-08 Virginia Dr. Project
 - 4. Approve the Proposal for Tank Repainting and Refurbishing Blue Bell and Susquehanna Rd. Tanks
- J. Operations Report Pg. 29**
 - 1. Monthly Operations Report
- K. Finance Report Pgs. 30-44**
 - 1. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/14/2016
 - 2. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/21/2016
 - 3. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10-3-2016
 - 4. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10-5-2016
 - 5. Accept Consulting Engineer's Certificate, Approval of Operating Budget-Fiscal Year 2017
 - 6. 2016-2017 Budget Approval
- L. Executive Director's Report**
- M. Adjournment**