

**North Wales Water Authority Board Meeting**  
**Wednesday October 22, 2014 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session**
- IV. Approval of Minutes Pages 1-3**
- V. Public Comment-Visitors**
- VI. Resolutions Pages 4-7**
  - a. Resolution 2014-04 Change of entry dates and plan fund platform from retail pricing to institutional for the North Wales Water Authority Savings Plan & Trust
- VII. Bids & Contracts**
- VIII. Solicitor's Report Pages 8-17**
  - a. Approval for the Revocation and Termination of the old Easement and Approval for new easement between the Authority and Gwynedd HOA located in Upper Gwynedd Twp.
  - b. Execution of Extension Agreement and Deed of Dedication for Project # E-0922 Select Properties Phase 1 South Village & Phase 2 North Village on Bethlehem Pk. in Montgomery Twp.
- IX. Engineer's Report Pages 18-23**
  - a. Approval and Processing of Change Order #1 for Contract 530-14-19 B P Paterson Inc for the 4<sup>th</sup> Street Project in the amount of \$ 15,550.00.
- X. Operations Report Page 24-32**
  - a. Monthly Operations Report
  - b. Discussion on Lower Gwynedd Walking Trail. Request to work with Mr. Clarke's office on agreements and easement
  - c. Discussion on Old NWWA-Ambler Tie-In. Request to work with Mr. Clarke's office to transfer ownership to Ambler Borough
- XI. Finance Report Pages 33-42**
  - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/9/2014
  - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/15/2014
  - c. Approval of the 2014-2015 Budget
- XII. Executive Director's Report**
- XIII. Adjournment**