

North Wales Water Authority Board Meeting

Wednesday November 13, 2013 5:00 PM 200 W Walnut St., North Wales, PA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session Report**
- IV. **Approval of Minutes** Pages 1-3
- V. **Public Comment-Visitors**
- VI. **Resolutions** None this meeting
- VII. **Bids & Contracts** None this meeting
- VIII. **Solicitor's Report** Pages 4-40
 - a. *Contract for Professional Services for E-0993 Hawthorne Court Associates LP and SMG Montgomeryville LP*
 - b. *DRAFT Forest Park Transmission Expansion Line Transfer Station and Meter Pit Agreement*
- IX. **Engineer's Report** Pages 41-55
 - a. *Change Order #1 Contract 530-12-25B Almeida & Hudak Contractors LLC due to weather*
 - b. *Payment Applications #4 for Contract 530-12-25B to Almeida & Hudak Contractors LLC*
 - c. *Payment Application #5 for Contract 530-12-25A to Michael Ronca & Sons*
 - d. *Proposal for Industrial Pre Treatment Plan*
 - e. *Payment Application #2 for Contract 810-13-19 WWTP Decommissioning to Terra Technical Services LLC*
 - f. *Update on Change Order for Horsham Inner Connect at Graeme Park*
 - g. *Update on Change Order for Conflict w/ HWSA Water and Sewer lines on County Line Rd*
 - h. *Update on Change Order for FPTMEP Meter Chamber*
- X. **Operations Report** Pages 56-72
 - a. *October Forest Park Report*
 - b. *October NWWA Production Report*
 - c. *Certificate of Completion and Dedication of Improvements for E-0981 Wegman's*
 - d. *Payment Application #4 for Contract #834-13-17 CIPP Project to Insituform Technologies LLC*
- XI. **Finance Report** Pages 73-81
 - a. *Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/24/2013*
 - b. *Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/31/2013*
- XII. **Executive Director's Report** None this meeting
- XIII. **Adjournment**