

North Wales Water Authority Board Meeting
Wednesday November 15, 2017 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Executive Session Report**
- D. **Approval of Minutes** Pgs. 1-4
- E. **Public Comment**
- F. **Visitors**
- G. **Resolutions** Pg. 5
 - 1. Resolution 2017-11 PennDOT Reimbursement for SR 0202 Sec 61N
- H. **Bids & Contracts** Pgs. 6-7
 - 1. Recommendation of Award for the Forest Park Mechanical Bid Results for the Membrane Project
- I. **Solicitors Report** Pgs. 8-11
 - 1. Solebury Township Agreement
 - 2. Amendment to Employment Contract of Executive Director
 - 3. Executive Session
- J. **Engineer's Report** Pgs. 12-49
 - 1. Pgs. 12-16 Change Order 1 Contract 530-16-09 Symphony Lane Main Replacement Project
 - 2. Pgs. 17-21 Payment Application # 2 in the amount \$8,740.00 to Passerini & Sons for Contract 530-16-09 Symphony Lane Main Replacement Project
 - 3. Pgs. 22-42 Change Order 1 Contract 833-17-14 Sewer Lateral Grant Phase 2 Replacement Project
 - 4. Pgs. 43-49 Final Change Order # 1 and Final Payment Application #2 in the amount \$51,323.35 to Barrasso Excavation Inc for Contract 50-17-15 Dickerson Road Main Extension Project
 - 5. Payment Application #2 for V & T Painting Contract 521-17-01 A & B in the amount \$347,637.50
- K. **Operations Report** Pg. 50
 - 1. Monthly Operations Report
- L. **Finance Report** Pgs. 51-64
 - 1. Pgs. 51-55 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/12/2017
 - 2. Pgs. 56-58 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/19/2017
 - 3. Pgs. 59-61 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/26/2017
 - 4. Pgs. 62-64 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/01/2017
 - 5. Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/09/2017
- M. **Executive Director Report** Pg. 65
 - 1. Stormwater Management Summit-Presented by PWEA and PA-AWWA November 13 & 14
 - 2. Grant Applications Approval
 - 3. Permanent Easement Offer for Montgomery 3 Tank site
- N. **Adjournment**