

North Wales Water Authority Board Meeting
Wednesday November 16, 2016
5:00 PM
200 W Walnut St., North Wales, PA.
Agenda

- I. Call to Order**
- II. Roll Call**
- III. Executive Sessions**
 - a. Session Requested by Mr. Clarke
- IV. Approval of Minutes Pgs. 1-5**
- V. Public Comment-Visitors**
- VI. Resolutions**
- VII. Bids & Contracts Pgs. 6-10**
 - a. Recommendation of Award for Contract 530-16-11 Sumneytown Pk. Road Restoration to James D Morrissey Inc.
- VIII. Solicitor's Report Pg. 11**
 - a. Approve Bucks County Water And Sewer Water Shut Off Agreement
- IX. Engineer's Report Pgs. 12-16**
 - a. Approve Payment Application #5 for Contract 530-16-08 Virginia Drive Project
- X. Operations Report Pg. 17**
 - a. Monthly Operations Report
- XI. Finance Report Pgs. 18-29**
 - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/13/2016
 - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/19/2016
 - c. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/27/2016
 - d. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/31/2016
- XII. Executive Director's Report Pgs. 30-32**
 - a. Receive letter of support from North Wales Borough for new sewer lateral grant application - update on continuing I&I program
 - b. New Grant Application Summaries
 - c. Pa DEP Drought Warning
 - d. Update on discussions to amend Warrington water purchase Agreement
 - e. Update on discussions to amend Warminster water purchase Agreement
 - f. Update on planned Aquetong system upgrades
- XIII. Adjournment**