

North Wales Water Authority Board Meeting
Wednesday November 19, 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 1-5**
- V. Public Comment-Visitors**
- VI. Resolutions**
- VII. Bids & Contracts**
- VIII. Solicitor's Report Pages 6-29**
 - a. Approval of Deed of Dedication between NWWA and Montgomery Twp for the new community center at Stump & Horsham Rds. Project E0999N
 - b. Approval of the BCWSA/NWWA Transfer Station & Meter Pit Agreement –All exhibits available at the meeting
 - c. Approval of Extension Agreement(LOC) and Deed of Dedication Project E0953 Paone Associates Inc for Maple Glen Court on Limekiln Pk. Upper Dublin Twp-Complete documents available at the meeting
- IX. Engineer's Report Pages 30-41**
 - a. Approval and Processing of Change Order 2 from B P Paterson for Contract 530-14-19 in the amount of \$ 9,297.29
 - b. Approval and Processing of Payment Application 3 from B P Paterson for Contract 530-14-19 in the amount of \$ 108,060.88
Approval for Change Orders # 9 & 12 through 21 for Contract 530-12-25A Michael F Ronca in the amount \$224,580.04
- X. Operations Report Page 42-43**
 - a. Monthly Operations Report
- XI. Finance Report Pages 44-54**
 - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/3/2014
 - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/12/2014
- XII. Executive Director's Report Page 55**
 - a. Authorization for the sale of surplus vehicles through Municibid system
- XIII. Adjournment**