

North Wales Water Authority Board Meeting
Wednesday December 10, 2014 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Executive Session Reports**
- IV. Approval of Minutes Pages 1-6**
- V. Public Comment-Visitors**
- VI. Resolutions None this meeting**
- VII. Bids & Contracts None this meeting**
- VIII. Solicitor's Report Pages 7-21**
 - a. Approve Lease agreement with CELLCO Partnership d/b/a Verizon Wireless located at 648 Skippack Pike Whitpain Twp
 - b. Update of Water System supply purchase agreements
 - c. Update on personnel matters
- IX. Engineer's Report Pages 22-45**
 - a. Final Change Order #3 for Contract 530-14-19 for 4th St Project B P Paterson Inc in the amount \$19,503.94
 - b. Change Order #7 for Contract 530-12-25B for Forest Park Project to Almeida & Hudak LLC in the amount \$405,083.18
 - c. Final Change Order #22 for Contract 530-12-25A for Forest Park Project to Michael F Ronca & Sons Inc in the amount \$786,698.71
 - d. Approval and Processing of Payment Application 14 to Michael F Ronca & Sons Inc for Forest Park Transmission Main Project Contract 530-12-25A in the amount \$ 837,021.50
 - e. Approval and Processing of Payment Application 4 to B P Paterson for 4th St Water Main and Sanitary Laterals Project Contract 530-14-19 in the amount \$ 99,814.41
- X. Operations Report**
 - a. Presentation on the IT/GIS/SCADA/Hydraulic Modeling systems by Keith Albright NWWA Director of IT
- XI. Finance Report Pages 46-56**
 - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/19/2014
 - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/26/2014
 - c. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/3/2014
- XII. Executive Director's Report**
- XIII. Adjournment**