

North Wales Water Authority Board Meeting  
Wednesday December 16, 2015 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Guest: Howard Woods**
- IV. Executive Sessions**
- V. Approval of Minutes Pgs. 1-4**
- VI. Public Comment-Visitors**
- VII. Resolutions**
- VIII. Bids & Contracts Pgs. 5-6**
  - a. Approval to Award a Contract in the amount of \$1,205,925 to Quad Construction Co for the Forest Park North Branch Neshaminy Creek Intake Improvements Project
- IX. Solicitor's Report Pgs. 7-13**
  - a. PA DEP Clean Water Consent Assessment for Detweiler Rd New Britain Twp Incident of 06/20/2014
  - b. Update on Bucks County Water & Sewer Agreement Amendment 2 (Documents To Be Available at Meeting)
- X. Engineer's Report Pgs. 14-17**
  - a. Payment Application #2 for NWWA Project E1005 West Walnut St for Contract 530-15-07 in the amount of \$228,805.94 to Doli Construction Corp.
- XI. Operations Report Pgs. 18-19**
  - a. Monthly Operations Report
  - b. Update on Cricket Cell Lease and potential buyout
- XII. Finance Report Pgs. 20-31**
  - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/19/2015
  - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/03/2015
  - c. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/9/2015
- XIII. Executive Director's Report Pg. 32**
  - a. Recommendation for System Acquisition
- XIV. Adjournment**