

North Wales Water Authority Board Meeting
Wednesday January 8, 2020 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. **Call to Order**
- B. **Reorganization**
- C. **Roll Call**
- D. **Executive Session Report**
- E. **Approval of Minutes** Pgs. 1-5
- F. **Resolutions** None this meeting
- G. **Public Comment-Visitors**
- H. **Bids & Contracts** None this meeting
- I. **Solicitor's Report** Pg. 6
 - 1. T-Mobile Cell Carrier Abatement Agreement for Blue Bell Tank Site
 - 2. Update on Easements with Bucks County Water & Sewer
- J. **Engineer's Report**
- K. **Operations Report**
- L. **Finance Report** Pgs. 7-17
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/12/2019
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/20/2019
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/31/2019
- M. **Executive Director's Report**
- N. **Adjournment**