

North Wales Water Authority Board Meeting
Wednesday January 9, 2013 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Reorganization-(Appointments-Engagement Letters-Meeting Calendar) Pgs. 1-5**
- III. Roll Call**
- IV. Approval of Minutes Pgs. 6-8**
- V. Public Comment-Visitors Pg. 9**
 - a. Christopher Gibbons – Concord Public Finance – Final Recommendation for NWWA Borrowing and Bond Issuance – Financing Upcoming Capital Improvement Projects.*
 - b. Motion to approve and implement financial plan*
- VI. Resolutions Pgs. 10-15**
 - a. 2013-01 –Resolution for 2013 Series Water & Sewer Bond*
- VII. Bids & Contracts Pgs. 16-26**
 - a. Award of Contracts 530-12-25 A and 530-12-25 B for the Forest Park Transmission Line Expansion Project (Previously Approved No Action Required)*
 - b. Acceptance of the Letter of Intent for 101 N Main St Chalfont from Chalfont Borough*
- VIII. Solicitor’s Report Pgs. 27-34**
 - a. Amendment #1 to the Consent Order and Agreement between NWWA and the Pennsylvania Department of Environmental Protection to address the NPDES Permit Expiration*
 - b. Discussion of North Wales Water Authority v. John W. Remshard and Bernadette G. Remshard and Robert O. Detweiler and Leslie Sokol, CCP Montgomery County, No. 2005-10944*
 - c. Approval of E-0987 Pennbrook Development Partners Deed of Dedication and Cash Escrow Extension Agreement (Documents Available at Meeting)*
- IX. Engineer’s Report**
- X. Operations Report**
- XI. Finance Report Pgs. 35-46**
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/19/2012*
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/28/2012*
- XII. Executive Director’s Report**
- XIII. Adjournment**