

North Wales Water Authority Board Meeting
Wednesday January 9, 2019 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. **Call to Order**
- B. **Reorganization**
 - 1. Resolution 2019-01 Pgs. 1-12 (Appointments-Engagement Letters-Meeting Calendar)
- C. **Roll Call**
- D. **Executive Session Report**
- E. **Approval of Minutes** Pgs. 13-17
- F. **Resolutions** Pgs. 18-19
 - 1. Resolution 2019-02 Disposition of Records
 - 2. Resolution 2019-03 Approve Updated Employee Handbook
- G. **Public Comment-Visitors**
- H. **Bids & Contracts** None this meeting
- I. **Solicitor's Report** Pgs. 20-28
 - 1. Deed of Dedication for Miller's Ale House E-1044 For Signing Only Previously Approved at the November Meeting
- J. **Engineer's Report** Pgs. 29-54
 - 1. Proposal for Professional Engineering Services 16" Water Main Installation Contract
 - 2. Change Order #2 for E1034N Penllyn Area Main Replacement Time extension Only
 - 3. Payment Application #4 to B P Paterson Inc in the amount of \$99,099.22 for E1034N Penllyn Area Project
 - 4. Proposal for Swedesford Rd Bridge Water Main Support Analysis and Painting Contract
- K. **Operations Report** Pg. 55
 - 1. Monthly Operations Report -To Be Available at Meeting
- L. **Finance Report** Pgs. 56-62
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/14/2018
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/20/2018
- M. **Executive Director's Report** Pgs. 63-65
 - 1. PMAA Legislative Update
- N. **Adjournment**