

North Wales Water Authority Board Meeting
Wednesday January 10, 2018 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- 1) **Call to Order**
- 2) **Reorganization**
 - a. **Resolution 2018-01**-Pgs. 1-14 (Appointments-Engagement Letters-Meeting Calendar)
- 3) **Roll Call**
- 4) **Executive Session Report**
- 5) **Approval of Minutes** Pgs. 15-19
- 6) **Public Comment-Visitors**
- 7) **Bids & Contracts** Pgs. 20-21
 - a. Award of Bids for vehicles and equipment advertised on Municibid
- 8) **Solicitor's Report** Nothing this meeting
- 9) **Engineer's Report** Pgs. 22-56
 - a. Approve Payment Application #3 for Symphony Lane Contract 530-16-09 to Passerini & Sons in the amount \$11,467.52
 - b. Proposal for E1032N North Wales Borough Oak-Smith Spruce St. Water Main Replacements
 - c. Proposal for E1034N Penllyn Area Water Main Replacements
 - d. Approve Change Order #2 Sewer Lateral Grant Project Contract # 833-17-14 additional work and true up of final prices.
 - e. Approve Change Order # 2 Symphony Lane Contract # 530-6-09 additional work and true up of final prices.
- 10) **Operations Report** Pgs. 57-69
 - a. Monthly Operations Report
 - b. Consideration of Professional Services Agreement
- 11) **Finance Report** Pgs. 70-77
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/15/2017
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/29/2017
 - c. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/10/2018* Documents Available at Meeting
- 12) **Executive Director's Report**
- 13) **Adjournment**