

North Wales Water Authority Board Meeting
Wednesday February 12, 2020 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Notice of Reappointment** Pg. 1
- D. **Approval of Minutes** Pgs. 2-4
- E. **Concord Public Finance Update** Pgs.5-8
- F. **Resolutions** None this meeting
- G. **Public Comment-Visitors**
- H. **Bids & Contracts** None this meeting
- I. **Solicitor's Report** Pgs. 9-68
 - 1. Signing Only of Easements/Property transfers with Warrington Township Previously Approved
 - 2. Approval to Move Forward with the Term Sheet for Titus Ave Property
 - 3. Approve the updated T-Mobile Lease Agreement for facilities located in Whitpain Twp.
 - 4. Approve Extension Agreement & Deed of Dedication for E-1043 Provco Pinegood Chalfont LLC WAWA at County Line Rd & Butler Pike. (Waiting on Documents from Builder) TENTATIVE
 - 5. Approve Contract for Professional Services, Extension Agreement & Deed of Dedication for E-1054 Toll Mid-Atlantic L.P. Company, Inc. (Reserve at Emerson Farm Phases 1 & 2) (Waiting on Documents from Builder) TENTATIVE
- J. **Engineer's Report** Pg. 69
 - 1. Authorization to Proceed with Bidding for the Montgomery 3 Tank Construction Project
- K. **Operations Report** Pgs.70-73
 - 1. Monthly Report
 - 2. Certificate of Completion and Dedication of Improvements E-1020 Frost Tract New Britain Twp.
 - 3. Certificate of Completion and Dedication of Improvements E-1025 PineRun Relocation of Main around Community Center Doylestown Twp.
- L. **Finance Report** Pgs. 74-86
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/10/2020
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/17/2020
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/24/2020
 - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/31/2020
- M. **Executive Director's Report**
- N. **Adjournment**