

**North Wales Water Authority Board Meeting**  
**Wednesday March 11, 2020 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session Report**
- 4. Approval of Minutes** Pgs. 1-5
- 5. Resolutions** Pgs. 6-19
  - a. 2020-01- Modifies the Rates & Regulations adding Appendix F Billing-Collections-Termination of Service & Liens process
  - b. 2020-02 Authorized Penn DOT Signers adds Mr. Mason
  - c. 2020-03 Incumbency Certificate for Finance
  - d. 2020-04 Authorized Emergency Plan Signers
  - e. 2020-05 Authorized TD Bank Signers
  - f. 2020-06 Authorized PLGIT Signers
- 6. Public Comment-Visitors**
- 7. Bids & Contracts** Pgs. 20-41
  - a. Award of Annual Material Bids
    1. 530-20-01 Ductile Iron Pipe
    2. 530-20-02 Ductile Iron Fittings
    3. 533-20-03 Curb Boxes
    4. 530-20-04 Retaining Glands
    5. 530-20-05 Stainless Steel Repair Clamps & Tapping Sleeves
    6. 601-20-06 Backflow Preventers
    7. 533-20-07 Brass
    8. 601-20-08 Meter Pit Components
- 8. Solicitor's Report** Pgs. 42-46
  - a. Contract for Professional Services for E-1055 Montgomery Realty Associates 744 Bethlehem Pk
- 9. Engineer's Report-** Nothing this meeting
- 10. Operations Report** Pgs. 47-51
  - a. Monthly Report
  - b. Certificate of Completion E-943 Crystal Rd & Maple Ave Montgomery Twp.
  - c. Certificate of Completion E-1014 Gwynedd Walk on Cottage Ave Upper Gwynedd Twp.
- 11. Finance Report** Pgs. 52-61
  - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/07/2020
  - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/14/2020

- c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/28/2020

**12. Executive Director's Report**

PMAA region 1 Spring Dinner Meeting on Thursday April 9<sup>th</sup> at 6:30 pm

**13. Adjournment**