

North Wales Water Authority Board Meeting
Wednesday March 12, 2014 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes Pages 1-3**
- IV. Public Comment-Visitors**
- V. Resolutions**
- VI. Bids & Contracts Page 4-60**
 - a. Award of Annual Material Bids Recommendation Summary and Bid Tabs
- VII. Solicitor's Report**
- VIII. Engineer's Report Pages 61-63**
 - a. Approval and Processing of Payment Application # 8 to Almeida & Hudak for Contract 530-12-25B in the amount of \$739,629.23
- IX. Operations Report**
- X. Finance Report Pages 64-68**
 - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/26/2014
 - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/05/2014
- XI. Executive Director's Report**
- XII. Adjournment**