

North Wales Water Authority Board Meeting
Wednesday March 25, 2015 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Executive Sessions**
- IV. Approval of Minutes Pgs. 1-4**
- V. Public Comment-Visitors**
- VI. Resolutions**
- VII. Bids & Contracts**
- VIII. Solicitor's Report Pgs. 5-10**
 - a. Contract for Professional Services for Project E-1003 Couzzin's 4 LLC The Carriages at Lower Gwynedd located at 917 Penllyn Pike
 - b. Update on small systems
- IX. Engineer's Report**
 - a. Award of Bid Contract 530-15-16 Merrybrook Main Replacement-Documents to be available at meeting
- X. Operations Report Pg. 11**
 - a. Monthly Operations Report
- XI. Finance Report Pgs. 12-17**
 - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/11/2015
 - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/18/2015
- XII. Executive Director's Report**
- XIII. Adjournment**