

North Wales Water Authority Board Meeting
Wednesday April 11, 2018 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes** Pgs. 1-4
- 4) **Public Comment-Visitors**
- 5) **Resolutions** None this meeting
- 6) **Bids & Contracts** None this meeting
- 7) **Solicitor's Report** Pgs. 5-33
 - a. Approve Cash Escrow Extension Agreement & Deed of Dedication for E1014 Cottage Realty LLC 80-100 Cottage Ave West Point UGT
- 8) **Engineer's Report** Nothing this meeting
- 9) **Operations Report** Pg. 34-48
 - a. Monthly Operations Report
 - b. Execution of Easement for St Joseph's Parish in Warrington
- 10) **Finance Report** Pgs. 49-59
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/15/2018
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/23/2018
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/29/2018
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/05/2018
- 11) **Executive Director's Report**
 - a. Review of Forest Park Water Needs
- 12) **Adjournment**