

**North Wales Water Authority Board Meeting
Wednesday April 22, 2020 5:00 PM E-Meeting
200 W Walnut St., North Wales, PA**

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Solicitor to Review Virtual Meeting Process**
- 4. Approval of Minutes** Pgs. 1-5
- 5. Resolutions** Pgs. 6-10
 - a. 2020-07- Resolution for Deferring Late Fees and or Penalties for up to 12 months during the Emergency Disaster Recognition for COVID 19
 - b. 2020-08- Resolution for participation in Horsham Base Authority funding program
 - c. 2020-09- Resolution for Emergency Disaster Recognition for COVID 19
- 6. Public Comment-Visitors**
- 7. Bids & Contracts** None This Meeting
- 8. Solicitor's Report**
 - a. Contract for Professional Services E1057 Fire Fox
- 9. Engineer's Report** Update on outstanding issues
- 10. Operations Report** Pgs. 11-12
 - a. Monthly Report
- 11. Finance Report** Pgs. 13-23
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/06/2020
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/27/2020
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/03/2020
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/10/2020
- 12. Executive Director's Report**
 - a. Update on Emergency Procedures
- 13. Adjournment**