

**North Wales Water Authority Board Meeting**  
**Wednesday May 8, 2013 2:00 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 Page 4**
  - a. 2013-05 Disposition of Records*
- VI. Bids & Contracts Pages 5-18**
  - a. Award of Bid Contract #570-13-16 for Labor to remove underground fuel tank and installation of new above ground tank*
  - b. Award of Bid Contract #834-13-17 2013 Sanitary Collection System CIPP and Manhole Rehab Project*
- VII. Solicitor's Report**
- VIII. Engineer's Report Pages 19-31**
  - a. Approval of Change Order #1 for Contract 530-12-25 A (Ronca)*
  - b. Approval of the WWTP Decommission Project Schedule*
- IX. Operations Report**
- X. Finance Report Pages 32-40**
  - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/25/2013*
  - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/30/2013*
- XI. Executive Director's Report Pages 41-45**
- XII. Adjournment**