

North Wales Water Authority Board Meeting
Wednesday May 9, 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) Presentation by Howard Woods
- 5) Public Comment-Visitors
- 6) Resolutions None this meeting
- 7) Bids & Contracts None this meeting
- 8) Solicitor's Report Pgs.
 - a. Approve
- 9) Engineer's Report Nothing this meeting
- 10) Operations Report Pg.
 - a. Monthly Operations Report
 - b. Approval of Certificate of Completion and Dedication of Improvements E1006 Springhouse Village Shopping Center
- 11) Finance Report Pgs.
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/12/2018
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/19/2018
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/27/2018
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/xx/2018
- 12) Executive Director's Report
 - a. Memo on PMAA Training
- 13) Adjournment