

**North Wales Water Authority Board Meeting**  
**Wednesday May 27, 2020 5:00 PM Virtual E-Meeting**

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes** Pgs. 1-4
4. **Resolutions** Pgs. 5-17
  - a. 2020-10 -Authorizes the preparation, review and execution of a cooperative agreement with the US National Guard Bureau
5. **Public Comment-Visitors**
6. **Bids & Contracts** None this meeting
7. **Solicitor's Report** Pgs. 18-22
  - a. Approve a Contract for Professional Services for E-1058 Orleans-Conservatory Group LP, Inc. (DBA Grove Valley Farm Limekiln Pike, Warrington Township.)
8. **Engineer's Report** Project Updates
9. **Operations Report** Pg. 23
  - a. Monthly Report
10. **Finance Report** Pgs. 24-38
  - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/17/2020
  - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/25/2020
  - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/01/2020
  - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/08/2020
  - e. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/15/2020
11. **Executive Director's Report**
12. **Adjournment**