

North Wales Water Authority Board Meeting
Wednesday June 8, 2016 5:00 PM 200 W Walnut St., North Wales, PA

Revised Agenda

- A. Call to Order
- B. Roll Call
- C. Executive Sessions
- D. Approval of Minutes Pgs. 1-5
- E. Public Comment-Visitors
- F. Resolutions
- G. Bids & Contracts Pgs. 6-11
 - 1. Annual Traffic Control Bid Contract 530-16-06
 - 2. Annual Well Maintenance Bid Contract 522-16-07
- H. Solicitor's Report Pgs. 12-17
 - 1. Approve BCWSA Third Amendment to Water Supply Agreement
 - 2. E1006 Spring House Village Center Revised Extension Agreement
 - 3. E1014 Cottage Ave Upper Gwynedd Twp Contract for Professional Services
- I. Engineer's Report Pgs. 18-20
 - 1. Approve Payment Application #6 for Contract 530-15-07 West Walnut in the amount \$176,283.60 to Doli Construction Corp
- J. Operations Report Pg. 21
 - 1. Monthly Operations Report to be Available at Meeting
- K. Finance Report Pgs. 22-31
 - 1. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/20/2016
 - 2. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/26/2016
 - 3. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/01/2016
- L. Executive Director's Report
- M. Adjournment