

**North Wales Water Authority Board Meeting
Wednesday June 12 2019 5:00 PM 200 W Walnut St., North Wales, PA**

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes** Pgs. 1-3
- 4) **Public Comment-Visitors**
- 5) **Bids & Contracts** None this meeting
- 6) **Resolutions** None this meeting
- 7) **Solicitor's Report** Pgs. 4-14
 - a. Approve the E-1000 Deed of Dedication of Public Water Easements for Police & Fire Federal Credit Union –Bethlehem Pike Montgomery Twp. Parcel # 39-00-00346-00-4.
- 8) **Engineer's Report** Pg. 15-21
 - a. Approve Garfield Avenue Water Replacement Project Proposal-Document available at meeting
- 9) **Operations Report** Pg. 22
 - a. Monthly Operations Report
- 10) **Finance Report** Pgs. 23-34
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/10/2019
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/16/2019
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/23/2019
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/30/2019
- 11) **Executive Director's Report** Pgs. 35-50
 - a. Approval of Term Sheet for Sale of Vacant Land- Parcel: 39-00-00727-00-8 Charing Cross Rd.
 - b. Approval of Revised Plumstead Township Agreement
 - c. Approval of Interim Horsham-NWWA Inter-Municipal Agreement
 - d. V & T Painting Settlement Agreement
- 12) **Adjournment**