

North Wales Water Authority Board Meeting
Wednesday June 13, 2018 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes Pgs. 1-3
- 4) Public Comment-Visitors
- 5) Resolutions Pgs. 4-51
 - a. Resolution 2018-05 Phase 3 I & I Program
- 6) Bids & Contracts None this meeting
- 7) Solicitor's Report Pgs. 52-56
 - a. Approve Contract for Professional Services for E-1042 DeSantis Homes LLC 1325 Gypsy Hill Rd Lower Gwynedd Twp.
- 8) Engineer's Report Nothing this meeting
- 9) Operations Report Pg. 57
 - a. Monthly Operations Report
- 10) Finance Report Pgs. 58-69
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/11/2018
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/17/2018
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/24/2018
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/01/2018
- 11) Executive Director's Report Pgs. 70-73
 - a. McKee Risk Control Audit Letter
- 12) Adjournment