

North Wales Water Authority Board Meeting
Wednesday June 24, 2020 5:00 PM Virtual E-Meeting

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes** Pgs. 1-4
5. **Resolutions** - none
6. **Public Comment-Visitors**
7. **Bids & Contracts** Pgs. 5-7
 - a. Award Bid Contract 521-19-01 A-General Construction Contract Montgomery 3 Tank
 - b. Award Bid Contract 521-19-01 B-Electrical Contract Montgomery 3 Tank
8. **Solicitor's Report**
 - a. Update on BCWSA Easement Agreements-No Documents
9. **Engineer's Report** Project Updates
10. **Operations Report** Pg. 8
 - a. Monthly Report
11. **Finance Report** Pgs. 9-16
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/30/2020
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/06/2020
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/11/2020
12. **Executive Director's Report** Pgs.17-38
 - a. Update on Water Service Maintenance Program
 - b. PMAA Voting Delegate and Alternate
 - c. Authorize Concord Public Finance to request a 24 month extension on the funding draw down for the new Montgomery 3 Tank project. .
13. **Adjournment**