

**North Wales Water Authority Board Meeting**  
**Wednesday June 25, 2014 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes Pages 1-3**
- IV. Public Comment-Visitors**
- V. Resolutions**
- VI. Bids & Contracts**
- VII. Solicitor's Report**
- VIII. Engineer's Report Pages 4-17**
  - a. Approve and Process Payment Application # 12 for Michael F Ronca and Sons Inc for Contract 530-12-25A, in the amount of \$711,285.15
  - b. Approve and Process Change Order #11 for Michael F Ronca & Sons in the amount of \$ 223,345.40
- IX. Operations Report Pages 18-28**
  - a. Forest Park Reports
  - b. Operations Reports
  - c. Customer Service Report
  - d. Production Report
- X. Finance Report Pages 29-34**
  - a. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/11/2014
  - b. Approval and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/18/2014
- XI. Executive Director's Report Page 35**
  - a. Letter to BCWSA regarding transmission line activation
- XII. Adjournment**