

**North Wales Water Authority Board Meeting**  
**Wednesday July 10, 2013 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** Pages 1-4
- IV. Public Comment-Visitors**
- V. Resolutions** None this meeting
- VI. Bids & Contracts** None this meeting
- VII. Solicitor's Report** Pages 5-10
  - a. DEP Consent Order & Agreement Amendment #2*
- VIII. Engineer's Report** Pages 11-17
  - a. Change Order #3 from Michael Ronca & Sons for Contract 530-12-25A*
- IX. Operations Report** Nothing this meeting
- X. Finance Report** Pages 18-27
  - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/28/2013*
  - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/02/2013*
- XI. Executive Director's Report** Page 28
  - a. PWEA Workshop on Private Property & I & I*
- XII. Adjournment**