

North Wales Water Authority Board Meeting
200 W Walnut St North Wales PA 19454
Wednesday July 15, 2020 5:00 PM

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes Pgs. 1-4**
- 5. Public Comment /Visitors**
- 6. Resolutions**
 - a. Resolution 2020-11 Approves an Extension of Time Within Which The Authority is Required to Draw Down Proceeds Associated with the Issuance of its Water Revenue Bonds of 2017.
- 7. Bids & Contracts Pgs. 5-6**
 - a. Award Bid Contract 530-20-09 Janitorial Services-No Bids Received
 - b. Award Bid Contract 530-20-10 Leak Detection Services
- 8. Solicitor's Report Pgs. 7-8**
 - a. BCWSA Easement Agreements
 - b. Lease Purchase Agreement for 1553 Easton Road
- 9. Engineer's Report**
 - a. Project Updates
- 10. Operations Report Pg. 9-11**
 - a. Monthly Report
 - b. Certificate of Completion E-1056 Valley Road Main Extension Warrington Twp
- 11. Finance Report Pgs. 12-17**
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/26/2020
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/03/2020
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/10/2020 (Added After Packet Assembled)
- 12. Executive Director's Report**
- 13. Adjournment**