

North Wales Water Authority Board Meeting
Wednesday July 19, 2017 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Executive Session**
- D. **Approval of Minutes** Pgs. 1-6
- E. **Public Comment**
- F. **Visitors:**
- G. **Resolutions** None this meeting
- H. **Bids & Contracts** None this meeting
- I. **Solicitors Report** Pgs. 7-13
 - 1. Deed of Dedication of Public Water Easements for E1019 & E1023 ACTS Inc AKA Normandy Farms Estates
- J. **Engineer's Report** Pgs. 14-17
 - 1. Approve Final Close Out Change Order for Bid Contract 530-16-10 Gwynedd Manor Rd
- K. **Operations Report** Pg. 18
 - 1. Monthly Operations Report
- L. **Finance Report** Pgs. 19-33
 - 1. Pgs. 19-22 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/09/2017
 - 2. Pgs. 23-24 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/14/2017
 - 3. Pgs. 25-28 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/23/2017
 - 4. Pgs. 29-33 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/07/2017
- M. **Executive Director Report**
- N. **Adjournment**