

North Wales Water Authority Board Meeting
Wednesday August 14, 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**
- VI. Bids & Contracts**
- VII. Solicitor's Report**
- VIII. Engineer's Report Pages 5-16**
 - a. Payment Application 2 from Ronca Contract 530-12-25A*
 - b. Payment Application 1 from Hudak Contract 530-12-25B*
 - c. Change Order 1 Terra Technical for WWTP Water Line Replacement Contract 810-13-19*
- IX. Operations Report Pages 17-19**
 - a. Payment Application 2 Insituform Technologies for Contract 834-13-17*
 - b. CIPP (Slip Lining) Project Update by Joseph Murphy Operations Manager*
- X. Finance Report Pages 20-37**
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/11/2013*
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/31/2013*
 - c. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/07/2013*
- XI. Executive Director's Report Pages 38-40**
 - a. Proposed PMAA Resolutions for voting during the conference*
 - b. Photo Shoot at WWTP Tuesday August 20th at 5 pm*
 - c. Authorize an Increase to Insituform Technologies Contract 834-13-17 for extended I & I work*
- XII. Adjournment**