

North Wales Water Authority Board Meeting
Wednesday August 16, 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. 1-3
- E. **Public Comment**
- F. **Visitors:**
- G. **Resolutions** Pgs. 4-21
 - 1. Pg.-4 Resolution 2017-07 Bank Account Opening for Forest Park
 - 2. Pgs. 5-6 Resolution 2017-08 In support of Proposed PMAA Resolution 21-17
 - 3. Pgs. 7-21 Resolution 2017-09 Retirement Plan Committee Charter and Investment Policy Statement
- H. **Bids & Contracts**
- I. **Solicitors Report** Pgs. 22-25
 - 1. Update on Draft Solebury Township Agreement
- J. **Engineer's Report** Pgs. 26-35
 - 1. Pgs. 26-28 Approve Payment Application #1 from V & T Painting for Contract 521-17-03 A & B Tank Refurbishing
 - 2. Pgs. 29-32 Approve Final Payment Application to Joao & Bradley for Contract 530-16-10 Gwynedd Manor Rd Water Main Relocation
 - 3. Pgs. 33-35 Approve Payment Application #2 to Joao & Bradley for Contract 833-17-14 Sewer Lateral Project Phase 2
- K. **Operations Report** Pg. 36
 - 1. Monthly Operations Report
- L. **Finance Report** Pgs. 37-49
 - 1. Pgs. 37-40 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/14/2017
 - 2. Pgs. 41-43 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/19/2017
 - 3. Pgs. 44-46 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/26/2017
 - 4. Pgs. 47-49 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/31/2017
- M. **Executive Director Report** Pgs. 50-54
 - 1. Update on Lead Service Replacement Program- No Documents
 - 2. Review of Contract from Howard J Woods & Associates for Review of Forest Park Water Allocation Rights
- N. **Adjournment**