

North Wales Water Authority Board Meeting

August 19, 2015

5:00 PM

200 W Walnut Street
North Wales, PA. 19454

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Executive Sessions**
- IV. Approval of Minutes Pgs. 1-4**
- V. Public Comment-Visitors**
- VI. Resolutions Pgs.5-6**
 - a. Resolution 2015-08 Trustee Changes on the One America NWWA Savings Plan and Trust.
 - b. Resolution 2015-09 Opens an account with TD Wealth Management for the Sewer Lateral Rehabilitation Grant C000056119 funding
- VII. Bids & Contracts Pgs.7-42**
 - a. **Award of Contract # 530-15-07** – Water/Sewer Replacement work - West Walnut (Project E-1005N) & Sewer Lateral Rehabilitation Grant C000056119
 - b. **Execution of previously awarded contracts # 530-15-08, 570-15-09, and 570-15-10** (Not in packet)
- VIII. Solicitor's Report Pgs. 43-67**
 - a. Approval of the Operations Service Agreement with Lower Gwynedd Township for PA One Call mark-outs and locating services
 - b. Approval of a Trail Easement and temporary grading easements agreement with Lower Gwynedd Township. (Township Line and Burl Roads).
 - c. Update on Logan Square Acquisition Agreement

IX. Engineer's Report. Nothing this meeting

X. Operations Report Pg. 68

a. Monthly Operations Report

XI. Finance Report Pgs. 69-82

a. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/15/2015

b. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/29/2015

c. Approve and Process Bills Customer Refunds, Fund Transfers & Requisitions for list dated 08/05/2015

d. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/11/2015

XII. Executive Director's Report Pg. 83

- Approval of Forest Park Budget
- Discussion on Joint Board meeting schedule
- Discussion on NWWA Meeting schedule
- Executive Session to discuss upcoming real estate matter

XIII. Adjournment