

North Wales Water Authority Board Meeting
200 W Walnut St North Wales PA 19454 or Virtual Meeting
Wednesday August 19, 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**
- 7. Bids & Contract**
- 8. Solicitor's Report Pg. 5**
 - a. Orleans-Conservatory Group/JPO Warrington, L.P. (E-1058) Extension Agreement (Letter of Credit & Deed of Dedication
 - b. Upper Gwynedd Equities LLC/Phase 1 (E-1052) Extension Agreement (Letter of Credit) & Deed of Dedication
 - c. Hallmark Homes-Sandstone LLC (E-1059) Contract for Professional Services
- 9. Engineer's Report**
- 10. Operations Report Pg. 6-7**
 - a. Monthly Report
- 11. Finance Report Pgs. 8-17**
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/17/2020
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/24/2020
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/06/2020
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/13/2020
- 12. Executive Director's Report**
- 13. Adjournment**