

**North Wales Water Authority Board Meeting**  
**Wednesday September 11, 2019 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes** Pgs. 1-4
- 4) **Public Comment-Visitors**
- 5) **Bids & Contracts** None this meeting
- 6) **Resolutions** Pg.5
  - a. 2019-09 authoring the execution of the closing documentation pertaining to the asset purchase of the Warrington Township Water System by the Executive Director and Director of Finance.
- 7) **Solicitor's Report** Pg. 6-32
  - a. Approve extension agreement and deed of dedication for E-1011 The Meadows at Parkview by Toll Mid-Atlantic LLC 42 units in Montgomery Twp.
- 8) **Engineer's Report** Pgs.33-35
  - a. Approval of Payment Application #1 for Contract 530-1910 Swedesford Rd Bridge Water Main Painting to J P Smith Contractors Inc in the amount \$9,930.00
- 9) **Operations Report** Pgs. 36-38
  - a. Monthly Operations Report
- 10) **Finance Report** Pgs. 39-48
  - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/13/2019
  - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/20/2019
  - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/30/2019
- 11) **Executive Director's Report**
  - a. Update on Park Avenue Water Transmission Line Project
  - b. Update on revised Forest Park Operations Agreement
- 12) **Adjournment**