

North Wales Water Authority Board Meeting
Virtual Meeting
Wednesday September 16, 2020 5:00 PM

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes** Pgs. 1-3
- 5. Public Comment /Visitors**
- 6. Resolutions**
- 7. Bids & Contract**
- 8. Solicitor's Report** Pg. 4-5
 - a. (Tentative) Motion Regarding the Approval of Extension Agreement- Letter of Credit & Deed of Dedication for E1059 Hallmark Homes- Sandstone LLC Street Rd in Warrington Twp
 - b. Motion Authorizing the Executive Director & Solicitor to act on the Cooperative Agreement with the National Guard Bureau
 - c. Motion Regarding the Quick Response Grant Agreement with Military Installation Remediation and Infrastructure Authority (MIRIA)
- 9. Engineer's Report**
 - a. Update on various projects
- 10. Operations Report** Pg. 6
 - a. Monthly Report
 - b. Motion Regarding reimbursement Agreement with Upper Dublin Twp Municipal Authority
- 11. Finance Report** Pgs. 7-17
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/21/2020
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/28/2020
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/03/2020
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/11/2020
(Documents to be available by email)
- 12. Executive Director's Report** Pgs. 18-33
 - a. MIRIA Grant Approval and Agreement
 - b. Update on various grant applications
- 13. Adjournment**