

North Wales Water Authority Board Meeting
Wednesday September 27, 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. 1-5
- E. **Public Comment**
- F. **Visitors** None this meeting
- G. **Resolutions** None this meeting
- H. **Bids & Contracts** None this meeting
- I. **Solicitors Report** Pgs. 6-28
 - 1. Approve the Extension Agreement for E-0922A Fire Fox Phase 2 Crystal Road Enterprises
- J. **Engineer's Report** Pgs. 29-38
 - 1. Proposal for PennDOT S R 0202 Section 61N Dekalb Pk. /Cherry Ln Water Main Replacement Project
 - 2. Payment Application #1 in the amount \$89,685.70 to Passerini for Bid Contract 530-16-09 Symphony Ln Project
- K. **Operations Report** Pg. 39
 - 1. Monthly Operations Report
 - 2. Deed of Dedication for 700 Manor Drive LP (Add on)
- L. **Finance Report** Pgs. 40-57
 - 1. Pgs. 40-44 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/15/2017
 - 2. Pgs. 45-47 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/18/2017
 - 3. Pgs. 48-51 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/31/2017
 - 4. Pgs. 52-54 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/06/2017
 - 5. Pgs. 55-57 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/13/2017
- M. **Executive Director Report** Pgs. 58-63
 - 1. Update on Lead Service Replacement Program
 - 2. Forest Park Membrane Filtration System Bids
 - 3. 2017/2018 Budget for Approval
- N. **Adjournment**