

**North Wales Water Authority Board Meeting**  
**Virtual Meeting**  
**Wednesday October 21, 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**-None this meeting
- 7. Bids & Contract**- None this meeting
- 8. Solicitor's Report** Pg. 5-24
  - a. Motion Regarding the Approval of Deed of Dedication for Easements Trewellyn Farms Development and Couzzins 4 LLC for E1050N NWWA Spring House Culvert Widening
- 9. Engineer's Report** Pgs. 25-36
  - a. Proposal for E-1024N NWWA Elm Ave Sewer Main Replacement Project
  - b. Proposal for E- 0995N NWWA Old West Point Pk. Water Main Replacement Project
  - c. Proposal for E-1062N NWWA Sumneytown Pike Water Main Replacement Project
- 10. Operations Report** Pgs. 37-41
  - a. Monthly Report
  - b. Certificate of Completion for 2527 Bristol Rd-AArthi Properties –Arvind Bhakta
- 11. Finance Report** Pgs. 42-53
  - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/18/2020
  - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/25/2020
  - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/02/2020
  - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/09/2020
  - e. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/16/2020 (Documents to be sent by email)
- 12. Executive Director's Report** Pgs. 54-61
  - a. Warrington Twp Zoning Hearing Decision for 1553 Easton Rd Location
- 13. Adjournment**
- 14. Executive Session- Personnel**