

North Wales Water Authority Board Meeting
Wednesday November 13, 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**
- 6) **Resolutions** Pgs. 5-21
 - a. Resolution 2019-10 Authorizing the Disposition of Real Property Parcel 39-00-00727-00-8 Lower Gwynedd Twp.
- 7) **Solicitor's Report** Pgs. 22-27
 - a. Approve Contract for Professional Services E-1052 Upper Gwynedd Equities LLC dba Shoppes at Upper Gwynedd 467 N Sumneytown Pk.
 - b. TENTATIVE: Recommendation re: Authority's participation in pending PFAS litigation against foam manufacturers
- 8) **Engineer's Report** Nothing this meeting
- 9) **Operations Report** Pgs. 28-30
 - a. Monthly Operations Report
- 10) **Finance Report** Pgs. 31-43
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/11/2019
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/18/2019
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/24/2019
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/6/2019
- 11) **Executive Director's Report** Pgs. 44-46
 - a. Approval for 2020 Fiscal Year Budget
- 12) **Adjournment**