

North Wales Water Authority Board Meeting
Wednesday November 14, 2018 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes Pgs. 1-3
- 4) Executive Session Report
- 5) Public Comment-Visitors
- 6) Resolutions
- 7) Bids & Contracts
- 8) Solicitor's Report Pg. 4-68
 - a. Pgs. 4-22 Approve Extension Agreement for E-1042 DeSantis Homes LLC 7 Lower Gwynedd Twp. Brushtown & Gypsy Hill Rd 7 Units
 - b. Pgs. 23-34 Deed of Dedication for E-1041 Firebird Wood Fire Grill Montgomery Crossing Associates LP Welsh Rd & Route 309
 - c. Pgs. 35-60 of Permanent Access Easements Airport Square Montgy 3 Tank Site
 - d. Pgs. 61-68 Deed of Dedication for E-1044 Water Tower Square Associates Miller's Ale House
- 9) Engineer's Report Pgs. 69-95
 - a. Pgs. 69-77 Final Payment App for Joao & Bradley for Bid Contract 833-17-14
 - b. Pgs. 78-81 Change Order 1 for Bid Contract 530-18-14 Penllyn Project
 - c. Pgs. 82-86 Payment Application 2 for Bid contract 530-18-14 in the amount \$ 278,588.98 to B P Paterson Inc.
 - d. Pgs. 87-90 Change Order 1 for Bid Contract 530-18-15 Oak Spruce Smith Project
 - e. Pgs. 91-95 Payment Application 1 for Bid Contract 530-18-15 in the amount of \$ 419,636.38 to Doli Construction
- 10) Operations Report Pgs. 96-99
 - a. Monthly Operations Report

- b. Certificate of Completion and Dedication of Improvements for E-1002 Gable Estates Whitpain Township

11) **Finance Report** Pgs. 100-113

- a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/9/2018
- b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/19/2018
- c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/25/2018
- d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/31/2018

12) **Executive Director's Report** Pg. 114

- a. Request for an Executive Session to discuss potential litigation and real estate matters.
- b. PMAA Region1 Activities
- c. Fiscal v. Calendar Year

13) **Adjournment**