

**North Wales Water Authority Board Meeting
Virtual Meeting
Wednesday November 18, 2020 5:00 PM**

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Executive Session Report**
- 5. Approval of Minutes Pgs. 1-4**
- 6. Public Comment /Visitors**
- 7. Resolutions-None this meeting**
- 8. Bids & Contract- None this meeting**
- 9. Solicitor's Report Pg. 5-36**
 - a. Motion Regarding the Approval of an Extension Agreement and Deed of Dedication for Easements for E-1057 Crystal Road Enterprises (Firefox Phase 4)
 - b. Executive Session at end of meeting to discuss personnel and litigation matters
- 10. Engineer's Report**
 - a. Update on Projects
- 11. Operations Report Pgs. 37-38**
 - a. Monthly Report
- 12. Finance Report Pgs. 39-48**
 - a. Annual Budget for review
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/26/2020
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/30/2020
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/06/2020
 - e. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/13/2020 (Document to be emailed)
- 13. Executive Director's Report**
 - a. Updates
- 14. Adjournment**
- 15. Executive Session- Personnel**