

North Wales Water Authority Board Meeting

Wednesday December 4, 2013

5:00 PM

200 W Walnut St., North Wales, PA

Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes** Pgs. 1-6
- IV. **Public Comment-Visitors**
- V. **Resolutions**
- VI. **Bids & Contracts** Pgs. 7-8
 - a. Approval of Forest Park Bid for Emergency Power Generation Expansion Project
- VII. **Solicitor's Report** Pgs. 9-14
 - a. Contract for Professional Services for E-0988 NIDUS LP 820 N Bethlehem Pike LGT
- VIII. **Engineer's Report** Pgs. 15-26
 - a. Approve Change Orders 5-6-7-8 for Contract 530-12-25A - Ronca
- IX. **Operations Report** Pgs. 27-34
 - a. October 2013 Customer Service Report
 - b. October 2013 Operations Report
- X. **Finance Report** Pgs. 35-44
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/13/2013
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/25/2013
- XI. **Executive Director's Report** Pgs.45-54
 - a. Update on Sewer System matters
- XII. **Adjournment**