

North Wales Water Authority Board Meeting
Wednesday December 12, 2018 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes Pgs. 1-6
- 4) Executive Session Report
- 5) Public Comment-Visitors
- 6) Resolutions Pg. 7-9
 - a. Resolution 2018-09 Authorizing the Disposition of Real Property
 - b. Resolution 2018-10 Authorizing the Disposition of Surplus Personal Property
- 7) Bids & Contracts None this meeting
- 8) Solicitor's Report
 - a. Update on WWTP Conveyance
- 9) Engineer's Report Pgs. 10-22
 - a. Payment App #2 to Doli Construction for Oak Spruce & Smith for Bid Contract 530-18-15
 - b. Change Order #2 for Bid Contract 530-18-15 Oak Spruce Smith request for additional time
 - c. Payment App #3 to B P Paterson for Penllyn Area for Bid Contract 530-18-14
- 10) Operations Report Pgs. 23-28
 - a. Monthly Operations Report
- 11) Finance Report Pgs. 29-41
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/9/2018
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/15/2018
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/28/2018
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/06/2018

- 12) **Executive Director's Report** Pg. 42-47
 - a. Staff Training Progress Report
 - b. Montgomery Township Waiver Request
 - c. North Wales Borough 150th Anniversary Ball February 16th

- 13) **Adjournment**