

North Wales Water Authority Board Meeting
Wednesday January 15, 2025, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. **Call to Order**
- B. **Reorganization Resolution 2025-01** Pgs. 1-12
- C. **Roll Call**
- D. **Approval of Minutes for 12/18/2024** Pgs. 13-16
- E. **Resolutions**
- F. **Public Comment-Visitors-** Pg. 17
Christopher Gibbons Concord Public Finance- Schedule of Activities for borrowing or bond issuance.
- G. **Bids & Contracts** None this meeting
- H. **Solicitor's Report** -Updates
- I. **Engineer's Report** -Updates
- J. **Operations Report** Pgs. 18-31
 - 1. Monthly Report
- Finance Report** Pgs. 32-40
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/20/2024
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/27/2024
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/03/2025
 - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/09/2025
- K. **Executive Director's Report**
 - 1. Requesting an Executive Session to discuss a legal matter dealing with a contract

Adjournment