

**North Wales Water Authority Board Meeting**  
**Virtual Meeting**  
**Wednesday February 17, 2021 5:00 PM**

**Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Notice of Reappointment for Mrs. Neiderhiser Pg. 1**
- 4. Roll Call**
- 5. Approval of Minutes Pgs. 2-6**
- 6. Public Comment /Visitors**
- 7. Resolutions-**
- 8. Bids & Contract- None this meeting**
- 9. Solicitor's Report Pgs. 7-35**
  - a. Motion to Approve the Revised Lease Agreement with New Cingular PCS LLC ( ATT) at Highpoint Tank Location
- 10. Engineer's Report Pgs. 36-38**
  - a. Payment Application #3 for E-1012 Montgomery 3 Tank Project Bid Contract 521-19-01A in the amount of \$245,736.49
- 11. Operations Report Pgs. 39-48**
  - a. Monthly Reports
  - b. CKS Engineering Report
- 12. Finance Report Pgs. 49-57**
  - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/22/2021
  - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/30/2021
  - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/05/2021
  - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/12/2021
- 13. Executive Director's Report Pgs. 58-64**
  - a. Letter to Chairman Stephens regarding MIRIA Grant
  - b. Letter to Rep. Polinchock regarding MIRIA and H2O Grants
- 14. Adjournment**