

# NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday January 12, 2011  
6:00 PM  
200 W Walnut St., North Wales, PA

## Agenda

- I. Call to Order
- II. Reorganization of Authority Pgs 1-10
- III. Roll Call
- IV. Approval of Minutes Pgs 11-14
- V. Public Comment
- VI. Solicitor's Report
  - a. Monthly status
- VII. Engineer's Report
  - a. Monthly status
- VIII. Operations Report Pgs 15-17
  - a. Monthly status
  - b. Bid Award for Contract 530-11-06 Purchase of Ductile Iron Pipe & Fittings for Well 17 Chlorine Detention System
- IX. Finance Report Pgs 18-30
  - a. Bills & Requisitions for 12/15/2010 in the amount of \$169,076.55
  - b. Bills & Requisitions for 12/22/2010 in the amount of \$195,748.98
  - c. Bills & Requisitions for 01/05/2011 in the amount of \$ 80,573.13
- X. Executive Director's Report Pgs 31-33
  - a. Monthly Status
  - b. Letter from North Penn Fire Company
  - c. Discussion related to residential sprinkler policy – shut offs
  - d. Approval to dispose of 2001 Taurus Sedan
- XI. Old/New Business
- XII. Adjournment