

North Wales Water Authority Board Meeting

Wednesday January 23, 2013

5:00 PM

200 W Walnut St., North Wales, PA

Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes** Pages 1-5
- IV. **Public Comment-Visitors**
- V. **Resolutions**
- VI. **Bids & Contracts**
 - a. *Execution of Contracts 530-12-25 A & B for the Forest Park Transmission Line Expansion Project (Previously Approved) Documents to be available at the meeting*
- VII. **Solicitor's Report** Pages 6-13
 - a. *Partial Revocation and Termination of Deed of Easement for E-0915 Pennbrook Development Partners 2100 LP*
- VIII. **Engineer's Report**
- IX. **Operations Report** Pages 14-22
 - a. *Monthly Operations Reports*
- X. **Finance Report** Pages 23-39
 - a. *Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/04/2013*
 - b. *Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/9/2013*
- XI. **Executive Director's Report**
- XII. **Adjournment**