

North Wales Water Authority Board Meeting

Wednesday January 25, 2011 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Board Photos-Individual and Group
- IV. Approval of Minutes Pages 1-5
- V. Public Comment-Visitors
- VI. Bids & Contracts Pages 6-41
 - a. Request to advertise for annual material bids to be opened on Feb 1st and awarded on the Feb 22nd
 - b. Approval to purchase from COSTARS 3 vehicles on the approved Capital budget
 - c. Approval for Proposal for Engineering Services for E-0969N Water Transmission Main Segment 1 in the amount of \$ 354,256.00
 - d. Approval for Proposal for Engineering Services for E-0970N Water Transmission Main Segment 2 in the amount of \$ 1,136,096.00
- VII. Resolutions
- VIII. Solicitor's Report
- IX. Engineer's Report
- X. Operations Report Pages 42-52
 - a. Monthly Operating Summary
 - b. Forest Park Summary
- XI. Finance Report Pages 53-58
 - a. Bills, Requisitions & Refunds for 01/18/2012 in the amount of \$ 314,582.81
- XII. Executive Director's Report Pages 59-72
 - a. Easement for F D Hartzel & Sons Company
 - b. Easement for Pine Creek Associates
- XIII. Adjournment