

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday February 09, 2011
5:00 PM
200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Page 1 to 4
- IV. Public Comment
- V. Technology update from Director of Information Systems Keith Albright
- VI. Solicitor's Report
 - a. Update on Chalfont Fire Co Agreement
 - b. Obtain Property Appraisal and Title Report by Benchmark
- VII. Engineer's Report Page 5-13
 - a. Monthly status
 - b. Approval of Phase 1 Environmental Assessment by CEC
 - c. Change Order #5 for Contract 521-09-20 Montgy Ground Storage Tank
- VIII. Operations Report
 - a. Monthly status
- IX. Finance Report Page 14-26
 - a. Bills & Requisitions for 01/13/2011 in the amount of \$441,853.92
 - b. Bills & Requisitions for 01/19/2011 in the amount of \$104,821.44
 - c. Bills & Requisitions for 01/26/2011 in the amount of \$139,708.88
- X. Executive Director's Report
 - a. Monthly Status
- XI. Old/New Business
- XII. Adjournment