

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday February 10, 2010
6:00 PM
200 W Walnut St North Wales PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Page 1
- IV. Public Comment
- V. Solicitor's Report Page 8
 - a. Monthly status
 - b. Metro PCS Cell Tower Lease Agreement at 1736 Ft Washington Ave-Full Copy at Meeting
 - c. Update on DEP Meeting
- VI. Engineer's Report
 - a. Monthly status
- VII. Operations Report Page 9
 - a. Monthly status
 - b. Purchase of heavy equipment through COSTARS Program
- VIII. Finance Report Page 12
 - a. Bills & Requisitions for 01/28/2010 in the amount of \$94,984.98
 - b. Bills and Requisitions for 02/03/2010 in the amount of \$47,208.04
- IX. Executive Director's Report
 - a. Monthly status
 - b. Other business
- X. Old/New Business
- XI. Adjournment