

# North Wales Water Authority Board Meeting

Wednesday February 22, 2011 5:00 PM 200 W Walnut St., North Wales, PA

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Page 1-2
- IV. Public Comment-Visitors
- V. Bids & Contracts Pages 3
  - a. Award of Annual Material Bids
- VI. Resolutions
- VII. Solicitor's Report
- VIII. Engineer's Report
- IX. Operations Report Pages 4-14
  - a. Monthly Operating Summary
  - b. Forest Park Summary
- X. Finance Report Pages 15-20
  - a. Approval of Bills, Refunds, Fund Transfers & Requisitions list dated  
02/09/2012
- XI. Executive Director's Report
- XII. Adjournment