

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday February 23, 2011
5:00 PM
200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Page 1-3
- IV. Public Comment
- V. Solicitor's Report Nothing this meeting
 - a. Monthly Status
- VI. Engineer's Report Nothing this meeting
 - a. Monthly status
- VII. Operations Report Page 4-30
 - a. Monthly status
 - b. Forest Park Reports
 - c. Certificate of Completion and Dedication of Improvements for E-0946
Ambler YMCA
 - d. Recommendations for Award of Annual Materials Bids
 - e. Update on the SCADA-Control System Proposal
- VIII. Finance Report Page 31-43
 - a. Bills & Requisitions for 02/04/2011 in the amount of \$227,886.36
 - b. Bills & Requisitions for 02/09/2011 in the amount of \$27,474.66
 - c. Bills & Requisitions for 02/16/2011 in the amount of \$ 157,450.72
- IX. Executive Director's Report Page 44-67
 - a. Monthly Status
 - b. Discussion regards Howard Woods Proposal
- X. Old/New Business
- XI. Adjournment