

# NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday February 24, 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 Page 9
  - a. Monthly status
  - b. Recommendation for Award of Contract 530-10-01 Becker & Kneedler Rds
- VII. Operations Report Page 14
  - a. Monthly status
  - b. Purchase of heavy equipment through COSTARS Program
  - c. Extension Agreement for E-0963 The Cutler Group Montgomery Point
  - d. Forest Park reports
- VIII. Finance Report Page 67
  - a. Bills & Requisitions for 01/28/2010 in the amount of \$94,984.98
  - b. Bills & Requisitions for 02/03/2010 in the amount of \$47,208.04

c. Bills & Requisitions for 02/17/2010 in the amount of \$266,331.35

IX. Executive Director's Report

a. Monthly status

b. Other business

X. Old/New Business

XI. Adjournment