

# NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday March 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. Solicitor's Report
  - a. Monthly status
- VI. Engineer's Report
  - a. Monthly status
- VII. Operations Report
  - a. Monthly status
- VIII. Finance Report Page
  - a. Bills & Requisitions for 02/23/2011 in the amount of \$86,343.73
  - b. Bills & Requisitions for 03/02/2011 in the amount of \$48,973.64
  - c. Bills & Requisitions for 03/03/2011 in the amount of \$10,379.00
- IX. Executive Director's Report
  - a. Monthly Status
  - b. Emergency Operations Center Lease
  - c. Canon Document Management Solution Proposal
- X. Old/New Business
- XI. Adjournment