

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday March 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
 - a. Status report
- VI. Engineer's Report
 - a. Status report
- VII. Operations Report Page 5
 - a. Status report
 - b. Recommendations for Award of Annual Material Bids
- VIII. Finance Report Page 6
 - a. Bills & Requisitions for 02/24/2010 in the amount of \$142,625.78
 - b. Bills & Requisitions for 03/03/2010 in the amount of \$21,824.35
- IX. Executive Director's Report
 - a. Status report
 - b. Purchase of the Phone System Upgrade through the NJPA Co-Op purchasing program
- X. Old/New Business
- XI. Adjournment