

North Wales Water Authority Board Meeting
Wednesday March 13, 2013 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes Pages 1-3**
- IV. Public Comment-Visitors**
- V. Resolutions**
- VI. Bids & Contracts Pages 4-52**
 - a. Purchase of Service Truck Chassis and Body from COSTARS Program*
 - b. Award of Annual Material Bids*
 - c. Horsham Water Agreement*
- VII. Solicitor's Report**
- VIII. Engineer's Report**
- IX. Operations Report**
- X. Finance Report Pages 53-67**
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/27/2013*
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/28/2013*
 - c. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/06/2013*
- XI. Executive Director's Report**
- XII. Adjournment**