

# NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday March 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
  - a. Monthly status
  - b. Update on DEP Meeting
  - c. Update on Upper Gwynedd Mtg
- VI. Engineer's Report Page 6
  - a. Monthly status
  - b. Award of Contract #530-10-01 Becker & Kneedler to Couzins Inc
- VII. Operations Report Page 7
  - a. Monthly status
  - b. Forest Park reports
- VIII. Finance Report Page 32
  - a. Bills & Requisitions for 03/11/2010 in the amount of \$193,933.95
  - b. Bills & Requisitions for 03/17/2010 in the amount of \$197,724.31
- IX. Executive Director's Report Page 41
  - a. Monthly status
  - b. Approval for Purchase of the new phone system upgrade
- X. Old/New Business
- XI. Adjournment