

North Wales Water Authority Board Meeting
Wednesday March 27, 2013 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes Pages 1-4**
- IV. Public Comment-Visitors**
- V. Resolutions**
- VI. Bids & Contracts Pages 5-6**
 - a. Acceptance of Forest Park Bids for the High Service Pump Station Improvements and Surge Tank Project*
- VII. Solicitor's Report**
- VIII. Engineer's Report**
- IX. Operations Report Pages 7-11**
 - a. Month End Reports*
- X. Finance Report Pages 12-23**
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/13/2013*
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/21/2013*
- XI. Executive Director's Report**
- XII. Adjournment**