

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday April 14, 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 Page 4
 - a. Status report
 - b. Payment Application #1 to Pro Com Roofing Corp in the amount \$ 128,250.00 for Contract 570-09-17 2009 Facilities Renovations
 - c. Proposal for Engineering Services for the Inflow and Infiltration Post Project Metering in a fee not to exceed \$48,500
 - d. Proposal for Engineering Services for Bucks County Transmission Main Computer Modeling Project in a fee not to exceed \$78,600
- VII. Operations Report
 - a. Status report
- VIII. Finance Report Page 21
 - a. Bills & Requisitions for 03/24/2010 in the amount of \$104,710.99
 - b. Bills & Requisitions for 04/01/2010 in the amount of \$109,137.93
 - c. Bills & Requisitions for 04/07/2010 in the amount of \$ 44,736.75
- IX. Executive Director's Report
 - a. Status report

X. Old/New Business

XI. Adjournment