

**North Wales Water Authority Board Meeting**  
**Wednesday April 24, 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 pages 4-9**
  - a. 2013-02 TD Bank Signatures*
  - b. 2013-03 TD Wealth Management Signatures*
  - c. 2013-04 PLGIT Signatures*

*All revise the authorized signers on the accounts*
- VI. Bids & Contracts Pages 10-15**
  - a. Approval to Purchase a 4000 gallon Above Ground Diesel Fuel Tank from Co-operative Purchasing Program*
- VII. Solicitor's Report**
- VIII. Engineer's Report**
- IX. Operations Report Pages 16-20**
  - a. Month End Reports*
- X. Finance Report Pages 21-30**
  - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/10/2013*
  - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/17/2013*
- XI. Executive Director's Report**
- XII. Adjournment**