

North Wales Water Authority Board Meeting

Wednesday April 25, 2012 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-2
- IV. Public Comment-Visitors
- V. Bids & Contracts Page 3
 - a. Approval to Purchase AMR VXU Meter Reading System
- VI. Resolutions -None This Meeting
- VII. Solicitor's Report
- VIII. Engineer's Report
 - a. Distribution of the Chapter 94 Report
- IX. Operations Report Pages 4-14
 - a. Monthly Report Summary
 - b. Inflow & Infiltration Report
 - c. Forest Park Report
- X. Finance Report Pages 15-29
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/28/2012
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/04/2012
 - c. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/11/2012
 - d. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/18/2012
- XI. Executive Director's Report
- XII. Adjournment