

# NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday April 27, 2011  
5:00 PM  
200 W Walnut St., North Wales, PA

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Page 1-3
- IV. Public Comment
- V. Solicitor's Report Page 4-5
  - a. Monthly Status
  - b. 03/16/2011 Opinion on Steel Procurement Act
  - c. Awarding of Contract 531-11-19 Items that were tabled from 02/23/2011
- VI. Engineer's Report
  - a. Monthly status
- VII. Operations Report Page 6-32
  - a. Monthly status
  - b. Forest Park Reports
  - c. Award of Bid Contract 530-11-22 Leak Detection Services
- VIII. Finance Report Page 33-54
  - a. Bills & Requisitions for 04/13/2011 in the amount of \$ 126,476.59
  - b. Bills & Requisitions for 04/20/2011 in the amount of \$ 127,277.70
  - c. Resolutions 2011-04 & 2011-05 TD Bank & PLGIT Signatures
- IX. Executive Director's Report
  - a. Monthly Status
- X. Old/New Business
- XI. Adjournment