

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday April 28, 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. Monthly status
- VI. Engineer's Report
 - a. Monthly status
- VII. Operations Report Page 5
 - a. Monthly status
 - b. Forest Park reports
 - c. Resolution 2010-01 PennDOT Reimbursement for the Route 2016 Section OFF Project
 - d. Authorization to purchase from the COSTARS Program the vehicle that was approved on the capital budget
- VIII. Finance Report Page 36
 - a. Bills & Requisitions for 04/14/2010 in the amount of \$185,256.79
 - b. Bills & Requisitions for 04/21/2010 in the amount of \$424,765.68
- IX. Executive Director's Report Page 45
 - a. Monthly status
 - b. Amendment for Grant C000045944 Changing the scope of work
- X. Old/New Business

XI. Adjournment