

# North Wales Water Authority Board Meeting

Wednesday May 9, 2012 5:00 PM 200 W Walnut St., North Wales, PA

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-3
- IV. Public Comment-Visitors
- V. Bids & Contracts Pages 4-5
  - a. Award of Bid Contract 570-12-18 for Meter Shop Roof Replacement
  - b. Award of Bid Contract 520-12-17 for Well 31 Pump Replacement
- VI. Resolutions None for this Meeting
- VII. Solicitor's Report
- VIII. Engineer's Report Page 6
  - a. Update on the County Line Rd Transmission Project
  - b. Final Payment Application #3 for E-0972 West St Project to Joao & Bradley
- IX. Operations Report
- X. Finance Report Pages 7-14
  - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/27/2012
  - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/02/2012
- XI. Executive Director's Report Pages 15-19
  - a. Update on Project Financing with Chris Gibbons of Concord
  - b. Discussion on Rentricity Project
- XII. Adjournment