

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday May 12, 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. Financial Update-Concord Public Finance
- VI. Solicitor's Report Page 4
 - a. Status report
 - b. Approval of PSA for E-0967 Bertucci's Restaurant 425
Montgomery Mall
- VII. Engineer's Report Page 8
 - a. Status report
 - b. Montgomery Ground Storage Tank Project approvals
- VIII. Operations Report
 - a. Status report
- IX. Finance Report Page 9
 - a. Bills & Requisitions for 04/28/2010 in the amount of \$84,128.46
 - b. Bills & Requisitions for 05/05/2010 in the amount of \$65,311.23
- X. Executive Director's Report
 - a. Status report
- XI. Old/New Business
- XII. Adjournment