

North Wales Water Authority Board Meeting

Wednesday May 23, 2012 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-4
- IV. Public Comment-Visitors
- V. Bids & Contracts Pages 5-18
 - a. Awards of Bids for the following Contracts:
 - i. 570-12-19 Telecommunications Cabling
 - ii. 522-12-21 Well Service & Pump Maintenance
 - iii. 530-12-22 Traffic Control Services
 - iv. 570-12-23 HVAC Services
 - v. 570-12-24 Electrical Services
 - b. Reject all bids and rebid Contract 530-12-20 Contractor Services Includes Equipment Rentals
- VI. Resolutions Page 19
 - a. Resolution 2012-05 Condemnation of Bachman Property
- VII. Solicitor's Report Page 20-21
 - a. Update on E-0941 Landis Tract AKA Anglesey Estates
- VIII. Engineer's Report
- IX. Operations Report Pages 22-31
 - a. Operations Report Summary
 - b. Forest Park Summary
- X. Finance Report Pages 32-39
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated May 9, 2012
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated May 17, 2012
- XI. Executive Director's Report
- XII. Adjournment