

# NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday May 26, 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. Concord Public Finance
- VI. Solicitor's Report
  - a. Monthly status
- VII. Engineer's Report Page 5
  - a. Monthly status
  - b. Payment Application #1 for Contract 530-10-01-Becker & Kneedler Roads in the amount of \$58,583.75 to Couzins Inc
- VIII. Operations Report Page 9
  - a. Monthly status
  - b. Forest Park reports
  - c. Authorization to Reimburse the North Wales Borough for sewer lateral installations in an amount not to exceed \$23,000.
- IX. Finance Report Page 36
  - a. Bills & Requisitions for 05/12/2010 in the amount of \$290,697.83
  - b. Bills & Requisitions for 05/19/2010 in the amount of \$149,080.75
- X. Executive Director's Report
  - a. Monthly status
- XI. Old/New Business
- XII. Adjournment