

North Wales Water Authority Board Meeting

Wednesday June 22, 2011 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-2
- IV. Public Comment-Visitors
- V. Bids & Contracts Pages 3-14
 - a. Recommendation for Award of Bid Contract 530-11-01 for Contractor Services
 - b. Recommendation for Award of Bid Contract 570-11-03 for Electrical Services
 - c. Recommendation for Award of Bid Contract 570-11-04 for HVAC Services
- VI. Resolutions Pages 15-16
 - a. Resolution 2011-07 Establishing a General Interest Rate
- VII. Solicitor's Report Pages 17-19
 - a. Letter from Curtin & Heefner
 - b. Update on Pipeline Easement Appraisals
- VIII. Engineer's Report-Nothing at this time
- IX. Operations Report Pages 20-29
 - a. Monthly Status Report
 - b. Forest Park Reports
 - c. Certificate of Completion & Dedication of Improvements for E-0876 Enclave at Gwynedd Lower Gwynedd Twp
 - d. Certificate of Completion & Dedication of Improvements for E-0900 Providence Dev Upper Gwynedd Twp
- X. Finance Report Pages 30-38
 - a. Bills & Requisitions for 06/08/2011 in the amount of \$ 194,666.53
 - b. Bills & Requisitions for 06/15/2011 in the amount of \$ 154,384.08
- XI. Executive Director's Report Page 39
 - a. Annual PMAA Conference Notice
- XII. Adjournment