

North Wales Water Authority Board Meeting

Wednesday July 11, 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 Contractor Services/Equipment Rental Bid Contract 530-12-26
(Tabulation documents available at meeting)
- VI. Resolutions **Late Addition Resolution 2012-06 Declaration of Condemnation for 140 Schoolhouse Rd Stoop Property**
- VII. Solicitor's Report Pages 6-20
 - a. First Amendment to the ATT Blue Bell Tank Cell Antenna Agreement
 - b. **Late Addition –Contract for Professional Services for E-0977 Madison at New Britain**
- VIII. Engineer's Report
- IX. Operations Report
- X. Finance Report Pages 21-25
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/02/2012
- XI. Executive Director's Report Page 26
 - a. Cancellation of July 25th meeting and authorization to proceed with bill payment
 - b. Training Approval
- XII. Adjournment