

# North Wales Water Authority Board Meeting

Wednesday July 13, 2011 5:00 PM 200 W Walnut St., North Wales, PA

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-5
- IV. Public Comment-Visitors
- V. Bids & Contracts Pages 6-11
  - a. Authorization to Advertise items on Municibid
  - b. Authorization to Purchase through COSTARS Vac & Dig Truck Cab + Chassis
  - c. Authorization to Bid Soft Excavation System (Vac & Dig)
- VI. Resolutions
- VII. Solicitor's Report Page 12
  - a. Update on Pipeline Easement Appraisals
  - b. Letter to Concord Public Finance
- VIII. Engineer's Report
- IX. Operations Report Page 13-14
  - a. Certificate of Completion & Dedication of Improvements for E-0781  
RavenHollow Montgomery Twp
- X. Finance Report Pages 15-26
  - a. Bills & Requisitions for 06/22/2011 in the amount of \$ 155,970.96
  - b. Bills & Requisitions for 06/28/2011 in the amount of \$ 64,105.09
  - c. Bills & Requisitions for 07/06/2011 in the amount of \$ 37,283.25
- XI. Executive Director's Report Page 27-28
- XII. Adjournment