

# NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday July 28, 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. Solicitor's Report
  - a. Monthly status
  - b. Extension Agreement for E-0929 Montgomery Knoll by The David Cutler Group
  - c. Discussion as to status of NWWA-UGT Agreement
- VI. Engineer's Report
  - a. Monthly status
  - b. WWTP Upgrade Bid Recommendation
- VII. Operations Report Page 8
  - a. Monthly status
  - b. Forest Park Reports
  - c. Purchase an approved capital budget vehicle through the State COSTARS program. (Previously approved in capital budget)
  - d. Review of the proposed purchase of a SCADA upgrade
- VIII. Finance Report Page 49
  - a. Bills & Requisitions for 07/14/10 in the amount of \$292,004.15
  - b. Bills & Requisitions for 07/21/10 in the amount of \$ 98,928.91
- IX. Executive Director's Report Page 58
  - a. Monthly Status
  - b. Hiring of new Finance Director
- X. Old/New Business
- XI. Adjournment