

# North Wales Water Authority Board Meeting

Wednesday August 8, 2012 5:00 PM 200 W Walnut St., North Wales, PA

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-4
- IV. Public Comment-Visitors
- V. Bids & Contracts Pages 5-20
  - a. Extension Agreement for E-0977 BPG Madison at New Britain
  - b. Extension Agreement for E-0981 Montgomery Associates
  - c. Contract for Professional Services for E-0982 WAWA-BT Office Center Dr. LP Upper Dublin
  - d. Award of Contract # 530-12-27 Contractor Services (Re-Bid)
- VI. Resolutions Page 21
  - a. Resolutions 2012-07 to 2012-11 General Declarations of Taking and Authorization to Execute Documents - Various properties and easements along the County Line Road Transmission Line route.
- VII. Solicitor's Report
- VIII. Engineer's Report
- IX. Operations Report Pages 22-40
  - a. Operations Monthly Reports
  - b. Forest Park Reports
- X. Finance Report Pages 41-54
  - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/16/2012
  - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/18/2012
  - c. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/26/2012
  - d. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/01/2012
- XI. Executive Director's Report
- XII. Adjournment