

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday August 25, 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 to 5
- IV. Public Comment
- V. Concord Public Finance information on Bond reissue Pg 6
- VI. Solicitor's Report
 - a. Monthly status
- VII. Engineer's Report Page 7 to 14
 - a. Monthly status
 - b. Change Order #1 for Contract 530-10-01 Becker & Kneedler Rds Pg 7
 - c. Payment Application #3 for Contract 530-10-01 Becker & Kneedler Rds to Couzins Inc in the amount of \$104,674.81 Pg 11
- VIII. Operations Report Page 15 to 57
 - a. Monthly status Pg 15
 - b. Forest Park Reports Pg 28
 - c. PennDOT Highway Construction Agreement # 161032 SR-SEC 2038- WD1 County Line Rd for relocation of facilities Pg 42
- IX. Finance Report Page 58 to 66
 - a. Bills & Requisitions for 08/11/10 in the amount of \$263,227.52 Pg 58
 - b. Bills & Requisitions for 08/18/10 in the amount of \$126,136.53 Pg 63
- X. Executive Director's Report
 - a. Monthly Status
- XI. Old/New Business
- XII. Adjournment