

North Wales Water Authority Board Meeting

Wednesday September 26, 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
- VI. Resolutions
 - a. 2012-12 – St. Joseph’s Roman Catholic Church 40 Valley Rd (50-034-001) and 1725 W County Line Rd (50-024-004)
- VII. Solicitor’s Report
- VIII. Engineer’s Report Pages 5-7
 - a. Payment Application 3 for Cedar Hill Rd Project 530-12-16
- IX. Operations Report Pages 8-12
 - a. Month End Report
- X. Finance Report Pages 13-32
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/05/2012
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/14/2012
 - c. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/20/2012
 - d. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/21/2012
- XI. Executive Director’s Report Pages 33-41
 - a. Update on Stormwater Activities
- XII. Adjournment