

North Wales Water Authority
Board Meeting

Wednesday September 28, 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 6-19
 - a. Customer Release from Contract 570-11-01 Contractor Services
 - b. Acceptance of Bids received via Municibid for surplus vehicles
- VI. Resolutions Pages 20-41
 - a. Resolution 2011-13 PennDOT Master Casting Agreement
- VII. Solicitor's Report Nothing for this meeting
- VIII. Engineer's Report Nothing for this meeting
- IX. Operations Report Pages 42-61
 - a. Monthly Status Reports for July & August
 - b. Forest Park Reports
- X. Finance Report Pages 62-83
 - a. Bills & Requisitions for 08/11/2011 in the amount of \$ 294,407.53
 - b. Bills & Requisitions for 08/24/2011 in the amount of \$ 285,480.25
 - c. Bills & Requisitions for 08/31/2011 in the amount of \$ 170,084.50
 - d. Bills & Requisitions for 09/07/2011 in the amount of \$ 167,060.85
 - e. Bills & Requisitions for 09/15/2011 in the amount of \$ 105,151.78
- XI. Executive Director's Report
- XII. Adjournment