

## North Wales Water Authority Board Meeting

Wednesday October 10, 2012 5:00 PM 200 W Walnut St., North Wales, PA

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-3
- IV. Public Comment-Visitors
- V. Bids & Contracts Pages 4-19
  - a. SEPTA License for Water Main Easement for Forest Park Transmission Line Project
- VI. Resolutions None this meeting
- VII. Solicitor's Report Pages-20-24
  - a. Contract for Professional Services for E-0987 Pennbrook Dev. 2100 (ICON Expansion)LP
- VIII. Engineer's Report
  - a. Application for Payment #4 for Contract 530-12-16 Cedar Hill Rd in the amount \$60,861.51 to B P Paterson Inc.
- IX. Operations Report
- X. Finance Report Pages 28-39
  - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/27/2012
  - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/3/2012
- XI. Executive Director's Report
- XII. Adjournment