

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday October 13, 2010
6:00 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
- V. Solicitor's Report
 - a. Monthly status
 - b. Resolution regarding sewer EDU's
- VI. Engineer's Report Pages 4-10
 - a. Update on the I & I study by Brad Fisher PE
 - b. Payment Application #4 for Becker & Kneedler Contract 530-10-01 to Couzins Inc
- VII. Operations Report Pages 11-12
 - a. Certificate of Completion and Dedication of Improvements for E-0791 Peace Tract Lower Gwynedd Twp
- VIII. Finance Report Pages 13-32
 - a. Bills & Requisitions for 09/08/10 in the amount of \$231,277.68
 - b. Bills & Requisitions for 09/15/10 in the amount of \$162,252.13
 - c. Bills & Requisitions for 09/23/2010 in the amount of \$110,419.18
 - d. Bills & Requisitions for 09/29/10 in the amount of \$119,399.30
 - e. Bills & Requisitions for 10/06/10 in the amount of \$235,529.34
- IX. Executive Director's Report Pages 33-40
 - a. Update on Act 537 Plan letter
- X. Executive Session
- XI. Adjournment