

North Wales Water Authority Board Meeting

Wednesday November 9, 2011 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-3
- IV. Public Comment-Visitors
- V. Bids & Contracts Pages 4-11
 - a. Payment Application #1 for Contract # 530-11-23 West Street
 - b. Acceptance of Bid received via Municibid for truck
 - c. Certificate of Completion and Dedications of Improvements for E-0949 Kidalas Court Montgomery Twp.
- VI. Resolutions
- VII. Solicitor's Report
- VIII. Engineer's Report
- IX. Operations Report
- X. Finance Report Pages 12-26
 - a. Bills & Requisitions for 10/20/2011 in the amount of \$ 225,366.96
 - b. Bills & Requisitions for 10/26/2011 in the amount of \$ 48,866.34
 - c. Bills & Requisitions for 10/28/2011 in the amount of \$ 204,489.98
 - d. Bills & Requisitions for 11/01/2011 in the amount of \$ 3,829.48
- XI. Executive Director's Report
- XII. Adjournment