

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday November 10, 2010
6:00 PM
200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-4
- IV. Public Comment
- V. Solicitor's Report Pages 5-6
 - a. Monthly status /update
 - b. Extension Agreement and Deed of Dedication for E-0955 General Hancock Partnership Townhomes
- VI. Engineer's Report
 - a. Monthly Status/update
- VII. Operations Report
 - a. Monthly Status/update
- VIII. Finance Report Pages 7-17
 - a. Bills & Requisitions for 10/27/2010 in the amount of \$60,736.50
 - b. Bills & Requisitions for 10/28/2010 in the amount of \$121,818.00
 - c. Bills & Requisitions for 11/03/2010 in the amount of \$ 11,270.38
 - d. Resolution 2011-01 Incumbency Forms for TD Wealth Management
- IX. Executive Director's Report
 - a. Monthly Status/update
- X. Executive Session if needed
- XI. Adjournment