

North Wales Water Authority Board Meeting

Wednesday November 14, 2012 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-5
- IV. Public Comment-Visitors
- V. Bids & Contracts
- VI. Resolutions
- VII. Solicitor's Report
- VIII. Engineer's Report
 - a. Update on Forest Park Transmission Line Expansion Project Bid (No Documents)
- IX. Operations Report
- X. Finance Report Pages 6-17
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/24/2012
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/2/2012
- XI. Executive Director's Report
- XII. Adjournment