

# NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday December 1, 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 /update
- VI. Engineer's Report Pages 4-7
  - a. Monthly Status/update
  - b. Approval for Final Payment of Contract # 570-09-17 2009 Facilities Renovations in the amount of \$30,250.00
- VII. Operations Report Pages 8-32
  - a. Monthly Status/update
  - b. Forest Park Reports
  - c. Certificate of Completion E-0965 Gwynedd Valley Reserve Montgomery Twp
- VIII. Finance Report Pages 33-40
  - a. Bills & Requisitions for 11/10/2010 in the amount of \$370,696.64
  - b. Bills & Requisitions for 11/17/2010 in the amount of \$126,160.88
- IX. Executive Director's Report Pages 41-43
  - a. Monthly Status/update
- X. Executive Session if needed
- XI. Adjournment