

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday December 15, 2010,
6:00 PM
200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Page 1-3
- IV. Public Comment
- V. Solicitor's Report
 - a. Monthly status
- VI. Engineer's Report Page 4-18
 - a. Monthly status
 - b. Payment #2 for Contract # 521-09-21 Montgomeryville Tank Maintenance
 - c. Proposals for the West St Water & Sewer Replacement Project
- VII. Operations Report Page 19-33
 - a. Monthly status
 - b. Bid Award for Contract 550-11-2 Water Quality Analyzers
- VIII. Finance Report Page 34-45
 - a. Bills & Requisitions for 12/01/2010 in the amount of \$206,914.04
 - b. Bills & Requisitions for 12/08/2010 in the amount of \$111,753.70
 - c. Bills & Requisitions for 12/10/2010 in the amount of \$7,836.63
 - d. Initial Payment to Upper Gwynedd Twp per the Agreement dated 07/28/2010
- IX. Executive Director's Report
 - a. Monthly Status
- X. Old/New Business
- XI. Adjournment