

# NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday June 23, 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
- IV. Public Comment
- V. Solicitor's Report
  - a. Monthly status
- VI. Engineer's Report Page 5
  - a. Monthly status
  - b. Payment Application #2 for Becker & Kneedler Rds Contract 530-10-01 to Couzins Inc in the amount \$30,909.69
- VII. Operations Report Page 9
  - a. Monthly status
  - b. Forest Park Reports
  - c. Resolution 2010-2 PennDOT Reimbursement for Route 2038  
Section MW1
- VIII. Finance Report Page 39
  - a. Bills & Requisitions for 06/09/10 in the amount of \$156,495.09
  - b. Bills & Requisitions for 06/16/10 in the amount of \$304,992.39
- IX. Executive Director's Report
  - a. Monthly Status
- X. Old/New Business
- XI. Adjournment