

North Wales Water Authority Board Meeting

Wednesday January 11, 2011 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Reorganization (Engagement Letters, Meeting Calendar) Pages 1-10
- III. Roll Call
- IV. Approval of Minutes Pages 11-14
- V. Public Comment-Visitors
- VI. Bids & Contracts Pages 15-32
 - a. Proposal for Engineering Services for Penllyn Area Water Main Replacements E-0979-N in the amount of \$42,300.00
 - b. Proposal for Engineering Services for Cedar Hill Rd Water Extension E-0978-N in the amount of \$33,500.00
 - c. Contract for Professional Services for E-0976 Dion Tract at 937-957 Morris Rd Upper Gwynedd Township in the amount of \$8,100.00
 - d. Deed of Easement for Chalfont Fire Co Siren Location
- VII. Resolutions Page 33
 - a. 2012-1 Disposition of Municipal Records
- VIII. Solicitor's Report
- IX. Engineer's Report
- X. Operations Report Pages 34-47
 - a. Monthly Operating Summary
 - b. Forest Park Summary
 - c. Certificate of Completion and Dedication of Improvements for E-0858 Center Sq. Associates Whitpain Twp.
- XI. Finance Report Pages 48-65
 - a. Bills, Requisitions & Refunds for 12/07/2011 in the amount of \$ 178,539.81
 - b. Bills, Requisitions & Refunds for 12/14/2011 in the amount of \$166,568.83
 - c. Bills, Requisitions & Refunds for 12/21/2011 in the amount of \$175,635.53
 - d. Bills, Requisitions & Refunds for 01/04/2012 in the amount of \$169,333.39
- XII. Executive Director's Report Pages 66-67
 - a. Letter from Wissahickon Watershed
 - b. 2012 North Wales Library Invite
- XIII. Adjournment