

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday January 26, 2011
5:00 PM
200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Page 1 to 4
- IV. Public Comment
- V. Technology update from Director of Information Systems Keith Albright
- VI. Solicitor's Report Page 5-9
 - a. Approval of Chalfont Fire Co option and Letter of Intent
 - b. Approval of Phase 1 Environmental Assessment by CEC
 - c. Obtain Property Appraisal and Title Report by Benchmark
- VII. Engineer's Report
 - a. Monthly status
- VIII. Operations Report Page 10-34
 - a. Monthly status
 - b. Forest Park Reports
- IX. Finance Report Page 35-43
 - a. Bills & Requisitions for 01/13/2011 in the amount of \$441,853.92
 - b. Bills & Requisitions for 01/19/2011 in the amount of \$104,821.44
- X. Executive Director's Report
 - a. Monthly Status
- XI. Old/New Business
- XII. Adjournment