

# North Wales Water Authority Board Meeting

Wednesday February 27, 2013

5:00 PM

200 W Walnut St., North Wales, PA

## Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes** Pages 1-4
- IV. **Public Comment-Visitors**
- V. **Resolutions**
- VI. **Bids & Contracts**
  
- VII. **Solicitor's Report**
  
- VIII. **Engineer's Report** Pages 5-10
  - a. *Final Payment Application #7 for Contract 530-12-16 Cedar Hill Rd /Penllyn Area Water Main Replacement*
  
- IX. **Operations Report** Pages 11-15
  - a. *Monthly Operations Report*
  
- X. **Finance Report** Pages 16-26
  - a. *Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/15/2013*
  - b. *Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/20/2013*
  
- XI. **Executive Director's Report**
  - a. *New Business- Mr. Tenney- Forest Park/Point Pleasant/Transmission Line Tour*
  - b. *Approval of 30 day Purchase Option Extension – Chalfont Borough (Paperwork in Transit)*
  
- XII. **Adjournment**