

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday March 23, 2011
5:00 PM
200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Page 1-3
- IV. Public Comment
- V. Solicitor's Report NA
 - a. Monthly Status
- VI. Engineer's Report Page 4-10
 - a. Monthly status
 - b. Payment Application #3 for Contract # 521-09-20 Montgomery Ground Storage Tank
- VII. Operations Report Page 11-37
 - a. Monthly status
 - b. Forest Park Reports
 - c. Aqua Tech Specialty Services Inc. (Leak Detection/ Water Loss Control Program).
- VIII. Finance Report Page 38-41
 - a. Bills & Requisitions for 03/09/2011 in the amount of \$ 112,148.71
- IX. Executive Director's Report Page 42-103
 - a. Monthly Status
 - b. Final Selection of GIS Consultant
 - c. Bankruptcy Payment Agreement for TSG Inc DBA Synfin
- X. Old/New Business
- XI. Adjournment