

# North Wales Water Authority Board Meeting

Wednesday March 28, 2012 5:00 PM 200 W Walnut St., North Wales, PA

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-3
- IV. Public Comment-Visitors
- V. Bids & Contracts None this meeting
- VI. Resolutions None this meeting
- VII. Solicitor's Report
- VIII. Engineer's Report
- IX. Operations Report Pages 4-17
  - a. Certificate of Completion and Dedication of Improvements for E-0939  
Montgomery Square United Methodist Church
  - b. Monthly Operations Report Summary
  - c. Forest Park Report Summary
  - d. Inflow & Infiltration Report Summary
- X. Finance Report Pages 18-24
  - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/16/2012 -\$184,301.17
  - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/21/2012 -\$74,725.40
- XI. Executive Director's Report
- XII. Adjournment