

North Wales Water Authority Board Meeting
Wednesday April 10, 2013 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** Pgs. 1-3
- IV. Public Comment-Visitors**
- V. Resolutions**
- VI. Bids & Contracts** Pg. 4
 - a. Amendment to Warwick Water Supply Agreement*
- VII. Solicitor's Report**
- VIII. Engineer's Report** Pgs. 5-7
 - a. Hold Harmless Addendum to Contract 521-09-20 for V & T painting LLC*
- IX. Operations Report**
- X. Finance Report** Pgs. 8-19
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/29/2013*
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/03/2013*
- XI. Executive Director's Report** Pgs. 20-44
 - a. DEP Water/Sanitary Survey Report Requirements Checklist*
 - b. DEP Intern Program*
- XII. Adjournment**