

# NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday April 13, 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 5
- IV. Public Comment
- V. Solicitor's Report
  - a. Consideration of Chalfont Property Purchase
- VI. Engineer's Report
- VII. Operations Report Page 6-14
  - a. Monthly status
  - b. Purchase Work Vehicle from COSTARS Contract (Budgeted)
  - c. Purchase Passenger Vehicle from COSTARS Contract (Budgeted)
  - d. Authorization to advertise Bids for the following contracts:
    - 530-11-01- Contractor Services
    - 570-11-03- Electrical Maintenance
    - 570-11-04- HVAC Maintenance
    - 570-11-21-Lawn Maintenance
- VIII. Finance Report Page 15-32
  - a. Bills & Requisitions for 03/16/2011 in the amount of \$300,051.96
  - b. Bills & Requisitions for 03/23/2011 in the amount of \$232,572.74
  - c. Bills & Requisitions for 03/30/2011 in the amount of \$56,046.47
  - d. Bills & Requisitions for 04/06/2011 in the amount of \$175,938.43
- IX. Executive Director's Report Page 33-43
  - a. Monthly Status
  - b. Informal discussion on I & I incentives program
  - c. Informal discussion on Stormwater Management Services
- X. Adjournment