

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday May 11, 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 3
- IV. Public Comment
- V. Solicitor's Report
 - a. Approval to acquire Chalfont Property for line extension
- VI. Engineer's Report
- VII. Operations Report Page 4 to 39
 - a. Monthly status
 - b. Procurement Actions
 - i. Award of Lawn Maintenance Bid Contract #570-11-21 to Mathe's Landscaping Services
 - ii. Update on IT Capital Purchases
 - c. Deed of Dedication and Extension Agreement for E-0957 480 Morris Rd Whitpain Twp
- VIII. Finance Report Page 40 to 48
 - a. Bills & Requisitions for 04/27/2011 in the amount of \$102,374.59
 - b. Bills & Requisitions for 05/05/2011 in the amount of \$198,812.57
- IX. Executive Director's Report
 - a. Monthly Status
- X. Adjournment