

North Wales Water Authority Board Meeting

Wednesday June 13, 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 Pages 4-24
 - a. Award of Bid Contract 530-12-16 for Cedar Hill Rd (E-0978 N) and Penllyn Area (E-0979 N) Water Line Replacements
 - b. Approval of Rentricity Contract
 - c. Approval of Proposal for SCADA Upgrade Project SCP-364 upon recommendation from Consultant Steven G Lowry & Associates
- VI. Resolutions None this meeting
- VII. Solicitor's Report Page 25-29
 - a. Execute PSA Contract for E-0981 Montgomeryville Associates at Montgomery Mall
- VIII. Engineer's Report
- IX. Operations Report
- X. Finance Report Pages 30-38
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/23/2012
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/31/2012
 - c. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/06/2012
- XI. Executive Director's Report
- XII. Adjournment