

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday July 14, 2010
6:00 PM
200 W Walnut St North Wales PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Page 1
- IV. Public Comment
- V. Solicitor's Report Page 5
 - a. Monthly status
 - b. Deed of Dedication for E-0965 Grey Fox Farm/Galloway Residence/Gwynedd Valley Reserve
- VI. Engineer's Report Page 8
 - a. Monthly status
 - b. Report and Recommendation on WWTP Bids
- VII. Operations Report Page 22
 - a. Monthly status
 - b. Resolution 2010-03 Rescinds and replaces Resolution 2010-02 for PennDOT Reimbursement for Route 2038 Sec MWI
- VIII. Finance Report Page 26
 - a. Bills & Requisitions for 06/23/2010 in the amount of \$67,830.59
 - b. Bills & Requisitions for 06/30/2010 in the amount of \$118,970.37
 - c. Bills & Requisitions for 07/08/2010 in the amount of \$89,898.41
- IX. Executive Director's Report Page 34
 - a. Monthly status
 - b. Request to send IT Director to training conference.
- X. Old/New Business

XI. Adjournment