

North Wales Water Authority Board Meeting

Wednesday August 10, 2011 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-4
- IV. Public Comment-Visitors
- V. Bids & Contracts Pages 5-10
 - a. Appointment of Auditor
 - b. Presentations for Insurance Broker of Record -Approx 45 minutes
 - c. Recommendation for Award of Bid Contract 560-11-24 Soft Excavation System
- VI. Resolutions Pages 11-28
 - a. 2011-08 to Authorize Signing of PennDOT Route 6202 Sec 711 Project Documents
 - b. 2011-09 Authorizing Disposition of Municipal Records
 - c. Resolutions adopting the following manuals:
2011-10 NWWA Rules and Regulations Manual
2011-11 Standard Specifications and Design Details Manual
2011-12 Wastewater Control Manual
- VII. Solicitor's Report
- VIII. Engineer's Report
- IX. Operations Report Pages 29-39
 - a. Monthly Status Report
 - b. Forest Park Report
 - c. Certificate of Completion and Deed of Dedication for E-0809 Keystone Motors Rte 309 Montgomery Twp
- X. Finance Report Pages 40-50
 - a. Bills & Requisitions for 07/13/2011 in the amount of \$ 312,786.87
 - b. Bills & Requisitions for 07/27/2011 in the amount of \$ 187,839.49
 - c. Bills & Requisitions for 08/03/2011 in the amount of \$ 105,331.22
(LATE ADDITION TO THE BOOK -PAGES NOT NUMBERED)

XI. Executive Director's Report Page 51

- a. Proposed I and I Credit Policy

XII. Adjournment