

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday August 11, 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
 - a. Monthly status
- VI. Engineer's Report
 - a. Monthly status
 - b. Report and Recommendation on WWTP Bids
- VII. Operations Report Page 6
 - a. Monthly status
 - b. Approval of 3 Right of entry and use agreements for ZAYO Bandwidth LLC at Water Tower Sq Tank, Blue Bell Tank and Highpoint Tank
 - c. Approval for Extension agreement and Deed of Dedication for E-0949 Kidalis Court at 1215 Kenas Rd Montgomery Twp
 - d. Approval for Extension agreement and Deed of Dedication for E-0967 Bertucci's Restaurant at 425 Montgomery Mall
- VIII. Finance Report Page 78
 - a. Bills & Requisitions for 07/28/2010 in the amount of \$ 115,363.12
 - b. Bills & Requisitions for 08/04/2010 in the amount of \$ 44,477.37
- IX. Executive Director's Report
 - a. Monthly status

X. Old/New Business

XI. Adjournment