

North Wales Water Authority Board Meeting

Wednesday September 12, 2012 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-5
- IV. Public Comment-Visitors
- V. Bids & Contracts Pages 6-18
 - a. Award Bid Contract 522-12-28 SCADA Software
 - b. Authorize COSTARS Purchase of Hydraulic Hammer for Excavator
 - c. Payment Application 1 for Contract 530-12-16 to B P Paterson Inc
 - d. Payment Application 2 for Contract 530-12-16 to B P Paterson Inc
- VI. Resolutions
- VII. Solicitor's Report
- VIII. Engineer's Report
- IX. Operations Report Pages 19-22
 - a. Wastewater Flow Reports
 - b. Certificate of Completion and Dedication of Improvements for E-0871 The Reserve at Gwynedd
- X. Finance Report Pages 23-37
 - a. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/09/2012
 - b. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/15/2012
 - c. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/29/2012
 - d. Approval of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/31/2012
- XI. Executive Director's Report
- XII. Adjournment