

North Wales Water Authority Board Meeting  
Wednesday October 26, 2011 5:00 PM  
200 W Walnut St., North Wales, PA

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Pages 1-2
- IV. Public Comment-Visitors
- V. Bids & Contracts Pages 3-13
  - a. Proposal for Engineering Services for PennDOT SR 0063 Section C01
  - b. Approval of Capital & Operations Budgets Fiscal Year 2011-2012
  - c. NWWA Business Insurance Proposals for Fiscal Year 2011-2012
- VI. Resolutions
- VII. Solicitor's Report
- VIII. Engineer's Report
- IX. Operations Report Pages 14-24
  - a. Monthly Operating Reports
  - b. Forest Park Reports
- X. Finance Report Pages 25-28
  - a. Bills & Requisitions for 10/13/2011 in the amount of \$ 412,245.97
- XI. Executive Director's Report Page 29
  - a. Letter from EPA
- XII. Adjournment