

NORTH WALES WATER AUTHORITY BOARD MEETING

Wednesday October 27, 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 to 4
- IV. Public Comment
- V. Solicitor's Report
 - a. Monthly status
- VI. Engineer's Report
 - a. Monthly status
- VII. Operations Report Page 5-29
 - a. Monthly status
 - b. Forest Park Reports
- VIII. Finance Report Page 30-38
 - a. Bills & Requisitions for 10/13/2010 in the amount of \$207,619.58
 - b. Bills & Requisitions for 10/20/2010 in the amount of \$122,937.88
- IX. Executive Director's Report Page 39-42
 - a. Monthly Status
 - b. Approval of NWWA Insurance Coverage
 - c. Budget Approval Letters from Engineer
 - d. Approval of Capital & Operating Budgets for Fiscal Year 2010-2011
- X. Old/New Business
- XI. Adjournment