

**NWWA
Board Meeting
Agenda**

**Meeting Date 01/14/2009
Start Time 6:00 pm
NWWA Boardroom
200 W Walnut St
North Wales PA**

Tab A- Call to Order –
Pledge of Allegiance

Chair
Reorganization

Board of Directors - Roll
Call

Recording Sec.

New Business

Correspondence –
Announcements from
the Chair.

Public Comment

Approval of Minutes

Meeting of 12/17/2008

Tab B- Solicitor's Report

1. PSA for E-0955 General Hancock Enterprises LP
Townhomes

Tab C- Engineer's
Report

1. Payment #9 to N Abbonizio Contractors
Contract for NEPCCO Pipe Cleaning

Tab D- Operations
Director's Report

1. Certificate of Completion and Dedication of
Improvements for E0910 Gateway Commercial
2. November 2008 Operations Report
3. PEMA Testing Letter
4. Maille Falconiero Forest Park Audit Letter

Tab E- Finance
Director's Report

1. Bills & Requisitions in the amount \$ 378,433.05

Tab F- Executive
Director's Report

1. PJM Service Contract for Forest Park
2. Approval for State Grant Program

Executive Session -
Adjournment