

NWWA Board Meeting Agenda		Meeting Date 01/27/2010 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA
	Page #	
Administration		Call to Order Pledge of Allegiance Board Member Roll Call
Public Comment		
Approval of Minutes	1-4	Meeting of 01/13/2010
Solicitor's Report		
Engineer's Report		
Operations	5 6-8 9-14 15-26 27-28	<ul style="list-style-type: none"> • December 2009 Production Report • December 2009 Customer Service Billing Report • December 2009 Operations Report • Forest Park Reports • Authorize Carroll Engineering and Staff to perform preliminary engineering work necessary for PennDOT Route 202-650 road improvements project
Finance	29-32 33-36	<ul style="list-style-type: none"> • Approval for Payment of water –sewer bills & requisitions list dated 01/13/2010 in the amount \$164,590.54 • Approval for Payment of water –sewer bills & requisitions list dated 01/20/2010 in the amount \$448,460.18
Executive Director	37-44	<ul style="list-style-type: none"> • Recommendation to the Forest Park Operating Committee and Joint Board to Approve the Forest Park Enernoc Agreement