

**NWWA
Board Meeting
Agenda**

**Meeting Date 01/28/2009
Start Time 6:00 pm
NWWA Boardroom
200 W Walnut St
North Wales PA**

Tab A- Call to Order –
Pledge of Allegiance

Chair

Board of Directors - Roll
Call

Recording Sec.

Correspondence –
Announcements from
the Chair.

Public Comment

Approval of Minutes

Meeting of 1/14/2009

Pages 2-5

Tab B- Solicitor's Report

Tab C- Engineer's
Report

Tab D- Operations
Director's Report

1. December 2008 Operations Report Pages 6-11
2. December 2008 Production Report Page 12
3. December 2008 Customer Service Report Pages 13-15
4. Forest Park Reports Pages 16-27

Tab E- Finance
Director's Report

1. Bills & Requisitions in the amount \$ 509,390.15 Pages 28-36

Tab F- Executive
Director's Report

Executive Session -
Adjournment