

**NWWA  
Board Meeting  
Agenda**

**Meeting Date 02/25/2009  
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 02/11/2009                      Pages 1-4

**Tab B**- Solicitor's Report

1. PSA for E-0957 Laurence P Genuardi at 480 Morris Rd  
4 Units Whitpain Twp    Pages 5-8
2. Upper Gwynedd Twp Reimbursement Agreement  
Pages 9-11
3. Warrington Agreements

**Tab C**- Engineer's  
Report

Payment Application #12 for Contract 530-08-15

**Tab D**- Operations  
Director's Report

1. 2009 Material Bid Award Recommendations    Pages 12-13
2. January 2009 Operations Report                      Pages 14-19
3. January 2009 Production Report                      Page 20
4. January 2009 Customer Service Report    Page 21-23
5. Certificate of Completion and Dedication of  
Improvements for E-0891 WB Commons    Page 24

**Tab E**- Finance  
Director's Report

1. Bills & Requisitions in the amount \$ 494,047.45    Pages 25-33
2. Department Update                      Page 34

**Tab F**- Executive  
Director's Report

Executive Session -  
Adjournment