

**Meeting Date 03/11/2009**  
**Start Time 6:00 pm**  
**NWWA Boardroom**  
**200 W Walnut St**  
**North Wales PA**

**NWWA  
Board  
Meeting  
Agenda**

	Page #	
<b>Tab A</b> - Call to Order – Pledge of Allegiance		Chair
Board of Directors - Roll Call		Recording Sec.
New Business		
Correspondence – Announcements from the Chair.		
Public Comment		
Approval of Minutes	1	Meeting of 02/25/2009
<b>Tab B</b> - Solicitor's Report	5 34	1. Extension Agreement and Deed of Dedication of Public Easement for E-0923 Montgomery Office Park LLC 2. Update on recent opinion from PA Open Record Office
<b>Tab C</b> - Engineer's Report	39 40	1. Review of Requested Schedule Extension by N Abbonizio 2. Payment Application #13 for Contract 530-08-15 to N Abbonizio
<b>Tab D</b> - Operations Director's Report	44 46 51	1. 2009 Aqua Tech Leak Detection Proposal- Approval 2. One Call Geo Agreement- Approval 3. Discuss Wireless LLC Proposal
<b>Tab E</b> - Finance Director's Report	53	1. Bills & Requisitions in the amount \$ 322,494.34
<b>Tab F</b> - Executive Director's Report	61 N/A	1. Upper Gwynedd Twp Reimbursement for signing- Approved on 02/25/2009 2. Discuss Community Bulletins
Executive Session - Adjournment		Personnel