

NWWA Board Meeting Agenda		Meeting Date 03/25/2009 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA
	Page #	
Tab A - 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		Meeting of 03/11/2009
Tab B - Solicitor’s Report		1. Review of Clearwire Wireless Lease Draft Agreement
Tab C - Engineer’s Report		1. Abbonizio Change Order for timetable extension until April 30 th 2. Payment Request Application #14 from N Abbonizio Contractors 3. Authorization for CEC to prepare bid specifications for roof repairs at the NWWA warehouse and Penllyn Booster station and concrete repairs at the Penllyn Clear Well
Tab D - Operations Director’s Report		1. February 2009 Customer Service Report 2. February 2009 Operations Report 3. February 2009 Production Report 4. Forest Park Reports
Tab E - Finance Director’s Report		1. Bills & Requisitions in the amount \$ 620,694.31
Tab F - Executive Director’s Report		
Executive Session - Adjournment		