

**Meeting Date 04/22/2009**  
**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	2	Meeting of 04/08/2009
<b>Tab B</b> - Solicitor's Report	6	1. Letter to Robert Wagner of Swede Properties LLC for Anglesey Estates
<b>Tab C</b> - Engineer's Report		Items handed out at meeting: Change Order #6 for N Abbonizio in the amount for \$15,259.00 for the Lateral work that was done on Walnut St near the Wawa Payment Application #16 in the amount of \$67,635.44 to N Abbonizio (This does not include the Change Order #6 amount)
<b>Tab D</b> - Operations Director's Report	7 10 17 18	1. March 2009 Customer Service Report 2. March 2009 Operations Report 3. March 2009 Production Report 4. Forest Park Report
<b>Tab E</b> - Finance Director's Report	30	1. Bills & Requisitions in the amount \$ 285,546.26 additional Carroll Engineering Invoice was added at the meeting for a total amount of \$401,408.96
<b>Tab F</b> - Executive Director's Report	38 40	1. Tuition Reimbursement for Robert Tagert 2. Approval of EmpXtrack software purchase
Executive Session - Adjournment		