

NWWA Board Meeting Agenda		Meeting Date 06/10/2009 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.		<ol style="list-style-type: none"> 1. Thanks You Notes: <ol style="list-style-type: none"> a. North Wales Library b. Gwynedd Square Elementary c. NPAGE Environmental Day d. Ambler YMCA e. Wissahickon Middle School 2. Volunteer Medical Services Corp Request 3. Lea Kwornik Sponsor Request
Public Comment		
Approval of Minutes		Meeting of 05/27/2009
Tab B- Solicitor’s Report		<ol style="list-style-type: none"> 1. EmpXtrack Software Contract Letter
Tab C- Engineer’s Report		<ol style="list-style-type: none"> 1. Letter to DEP Regarding Permit Application 2. Bid Notice for Contract 530-09-19 Latchstring Ln & Surrey Dr
Tab D- Operations Director’s Report		<ol style="list-style-type: none"> 1. Request for Engineering Services for PennDOT SR 2038 Section WD1 County Line Rd 2. Commercial Utility Consultants Agreement 3. Request to Award Valve Bids Contracts 531-09-14 and 531-09-15 4. Request for Vehicle Purchase through the State COSTARS Program 5. Request for Engineering Services for Main Replacement on Kneedler-Becker & Church Upper Gwynedd Twp- Paperwork to be available at the meeting 6. Bid Notices: <ul style="list-style-type: none"> • Contract 570-09-21 Office Complex Exterior Painting • Contract 534-09-22 Leakage Control System
Tab E- Finance Director’s Report		<ol style="list-style-type: none"> 1. Schedule of Maturities 2. Bills & Requisitions in the amount \$ 514,512.03
Tab F- Executive Director’s Report		<ol style="list-style-type: none"> 1. Letter from Tom Bradbury on WWOAP Officer

		<ol style="list-style-type: none">2. Resignation Letters:<ul style="list-style-type: none">• Robin Schaffroth• Robert Tagert3. For discussion only - Draft Investment Policy Statement for Authority funds
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