

**NWWA  
 Board  
 Meeting  
 Agenda**

Page  
 #

**Tab A**- Call to Order  
 – Pledge of  
 Allegiance

Chair

Board of Directors -  
 Roll Call

Recording Sec.

Correspondence –  
 Announcements  
 from the Chair.

1

Thank You Notes:  
 • Boy Scouts of Troop 51

Public Comment

Approval of Minutes

2-3

Meeting of 07/08/2009

**Tab B**- Solicitor's  
 Report

4-10

1. Executive Session-Real Estate
2. Utility Bill Review Contract Issue
3. Update on Cell Tower Contracts

**Tab C**- Engineer's  
 Report

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

11-13  
 14-20  
 21  
 22-33  
 34  
  
 35  
  
 36

1. June 2009 Customer Service Report
2. June 2009 Operations Report
3. June 2009 Production Report
4. Forest Park Reports
5. Award of Bid Contract #570-09-21 Office Complex Painting
6. Award of Bid Contract #534-09-22 Leakage Control System
7. Approval for Engineering Services for Penn DOT Horsham Rd project

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

37-40  
  
 41-45

1. Motion to Approve payment of water & sewer bills & requisitions list dated 07/08/09 in the amount \$164,313.91
2. Motion to Approve payment of water & sewer bills & requisitions list dated 07/15/09 in the amount \$ 178,302.43

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

46-48

1. Training request approval