

NWWA Board Meeting Agenda		Meeting Date 08/26/2009 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA
	Page #	
Administration		Call to Order Pledge of Allegiance Roll Call Public Comment
Approval of Minutes		Meeting of 08/12/2009
Solicitor Report		<ol style="list-style-type: none"> 1. July 21st Memo on ATT Lease at Highpoint Tank 2. Aug 18th Correspondence from Swede Properties 3. Extension Agreement and Easements for E-0939 Montgomery Square United Methodist Church Montgomery Twp 4. Extension Agreement and Easements for E-0914 BET Investments Upper Dublin Twp-Paperwork To Be At Meeting
Engineer Report		<ol style="list-style-type: none"> 1. Final Change Order #9 for Contract # 530-08-15 in the amount of \$26,699.28 2. Approval of Horsham Rd Project Proposal 3. Award of Contract 530-09-23 for the PennDOT Horsham Rd Project E-0961 4. Award of Contract 530-09-24 for the West Point Pike Road Restoration
Operations Report		<ol style="list-style-type: none"> 1. July 2009 Operations Report 2. July 2009 Production Report 3. Forest Park Operational Reports 4. Update on discussions with Rentricity 5. Update on July DMR 6. Update on the Clearwire lease agreements
Finance Report		<ol style="list-style-type: none"> 1. Motion to Approve payment of water & sewer bills & requisitions list dated 08/12/2009 in the amount \$234,744.99 2. Motion to Approve payment of water & sewer bills & requisitions list dated 08/19/2009 in the amount \$ 203,932.39 3. Update on Finance
Executive Director Report		<ol style="list-style-type: none"> 1. Report on Forest Park Budget Process 2. Report on discussions with BCWSA 3. Update on final Audit fees 4. Request for an Executive Session on personnel evaluation issues