

NWWA Board Meeting Agenda		Meeting Date 09/23/2009 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	1-3	Meeting of 09/09/2009
Solicitor Report		
Engineer Report		
Operations Report	4-6 7-13 14 15-28	1. August 2009 Customer Service Report 2. July 2009 Operations Report 3. August 2009 Production Report 4. Forest Park Operational Reports
Finance Report	29-32 33-36 37-41	1. Letter of Engagement from Zelenkofske & Axelrod LLC for audit services 2. Motion to Approve payment of water & sewer bills & requisitions list dated 09/10/2009 in the amount \$278,296.09 3. Motion to Approve payment of water & sewer bills & requisitions list dated 09/17/2009 in the amount \$105,087.85
Executive Director Report		1. Recommendation to Reject all Bids for Contract 530-09-23 Horsham Rd project