

<b>NWWA Board Meeting Agenda</b>		<b>Meeting Date 11/11/2009 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA</b>
	Page #	
<b>Administration</b>		Call to Order by the Chair Pledge of Allegiance Board Member Roll Call
<b>Professional Services</b>		Chris Gibbons of Concord Public Finance
<b>Public Comment</b>		
<b>Approval of Minutes</b>	1-4	Meeting of 10/28/2009
<b>Solicitor's Report</b>	5  6-8	<ul style="list-style-type: none"> <li>• Motion to Approve Resolution 2009-03 Adopting the Municipal Records Manual</li> <li>• Update on Extended Insurance Coverage</li> </ul>
<b>Engineer's Report</b>	9-11  12	<ul style="list-style-type: none"> <li>• Motion to Approve Payment Application #1 in the amount \$234,290.25 for Latchstring &amp; Surrey Lanes Contract #530-09-19 to Doli Construction</li> <li>• Update on Contract #570-09-17 Facilities Renovations</li> </ul>
<b>Operations</b>	13  14-23	<ul style="list-style-type: none"> <li>• Motion to Approve Resolution 2009-04 PennDOT Reimbursement for Rte 202 65N Project and Execute any related documents</li> <li>• Motion to Sign the Reimbursement Agreement for Pennsylvania Turnpike Commission and Execute any related documents</li> </ul>
<b>Finance</b>	24-28  29-32	<ul style="list-style-type: none"> <li>• Payment of water –sewer bills &amp; requisitions list dated 10/29/09 in the amount \$211,735.12</li> <li>• Payment of water –sewer bills &amp; requisitions list dated 11/4/09 in the amount \$ 67,173.54</li> </ul>
<b>Executive Director</b>	33  34	<ul style="list-style-type: none"> <li>• Motion to Approve the signing of H2O PA Grant #C000045944 Agreement (Document Not in Book)</li> <li>• Proposed 2010 Board Meeting Schedule</li> </ul>