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| NWWA Board Meeting Agenda | | Meeting Date 12/02/2009 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA |
| | Page # | |
| Administration | | Call to Order by the Chair Pledge of Allegiance Board Member Roll Call |
| Correspondence | 1-5 | Thanks You Notes |
| Public Comment | | |
| Approval of Minutes | 6-9 | Meeting of 11/11/2009 |
| Solicitor's Report | 10-12 13 | <ol style="list-style-type: none"> 1. Letter of Engagement for TMDL Hearings 2. Resolution 2009-05 Sewer Rate Ratification |
| Engineer's Report | 14-18 19 20 | <ol style="list-style-type: none"> 1. Change Order #1 Contract 521-09-21 Montgomery Ground Storage Tank Painting & Refurbishing 2. Review of Change Order #2 Contract 521-09-21 3. Update on Jarvis Ln Leak |
| Operations | 21-23 24 25-31 32-43 44 45 | <ol style="list-style-type: none"> 1. October 2009 Customer Service Report 2. October 2009 Production Report 3. October 2009 Operations Report 4. Forest Park Reports 5. Certificate of Completion E-0947 St John Neumann 6. Contract 530-10-01 Becker & Kneedler Rds Project |
| Finance | 46-50 | <ol style="list-style-type: none"> 1. Payment of water –sewer bills & requisitions list dated 11/12/2009 in the amount \$482,108.28 |
| Executive Director | 51 52 | <ol style="list-style-type: none"> 1. Draft Letter to Sewer Customers 2. 2010 Approved Meeting Schedule |
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