

**NWWA
Board Meeting
Agenda**

**Meeting Date 12/17/2008
Start Time 6:00 pm
NWWA Boardroom
200 W Walnut St
North Wales PA**

Tab A- Call to Order –
Pledge of Allegiance

Chair.

Board of Directors - Roll
Call

Recording Sec.

Authority Financial
Advisor

Chris Gibbons of Concord Public Finance will be giving
an update

Correspondence –
Announcements from
the Chair.

Public Comment

Approval of Minutes

Meeting of 12/03/2008

Tab B- Solicitor's Report

1. Extension Agreement and Deed of Dedication for E-0941 Swede Properties LLC Anglesey Estates
2. Extension Agreement and Deed of Dedication for E-0947 St John Neumann Cemetery
3. Update on the 4th Addendum to the Warrington Agreement

Tab C- Engineer's
Report

Nothing this meeting

Tab D- Operations
Director's Report

1. Certificate of Completion and Dedication of Improvements for E-0882 Station Square
2. Customer Service Report for November 2008
3. Production Report for November 2008
4. Forest Park Reports

Tab E- Finance
Director's Report

1. Bills & Requisitions in the amount \$496,749.15

Tab F- Executive
Director's Report

1. Letter to residents regarding the sewer rate increase
2. Letter to townships regarding the water usage reports for sewer billing

Executive Session -
Adjournment