

**NWWA
Board Meeting
Agenda**

**Meeting Date 02/25/2009
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.

Correspondence –
Announcements from
the Chair.

Public Comment

Approval of Minutes

Meeting of 02/11/2009 Pages 1-4

Tab B- Solicitor's Report

1. PSA for E-0957 Laurence P Genuardi at 480 Morris Rd
4 Units Whitpain Twp Pages 5-8
2. Upper Gwynedd Twp Reimbursement Agreement
Pages 9-11
3. Warrington Agreements

Tab C- Engineer's
Report

Payment Application #12 for Contract 530-08-15

Tab D- Operations
Director's Report

1. 2009 Material Bid Award Recommendations Pages 12-13
2. January 2009 Operations Report Pages 14-19
3. January 2009 Production Report Page 20
4. January 2009 Customer Service Report Page 21-23
5. Certificate of Completion and Dedication of
Improvements for E-0891 WB Commons Page 24

Tab E- Finance
Director's Report

1. Bills & Requisitions in the amount \$ 494,047.45 Pages 25-33
2. Department Update Page 34

Tab F- Executive
Director's Report

Executive Session -
Adjournment