

**NWWA  
Board Meeting  
Agenda**

**Meeting Date 01/28/2009  
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 1/14/2009

Pages 2-5

**Tab B**- Solicitor's Report

**Tab C**- Engineer's  
Report

**Tab D**- Operations  
Director's Report

1. December 2008 Operations Report Pages 6-11
2. December 2008 Production Report Page 12
3. December 2008 Customer Service Report Pages 13-15
4. Forest Park Reports Pages 16-27

**Tab E**- Finance  
Director's Report

1. Bills & Requisitions in the amount \$ 509,390.15 Pages 28-36

**Tab F**- Executive  
Director's Report

Executive Session -  
Adjournment