

<b>NWWA Board Meeting Agenda</b>		<b>Meeting Date 12/02/2009 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>Correspondence</b>	1-5	Thanks You Notes
<b>Public Comment</b>		
<b>Approval of Minutes</b>	6-9	Meeting of 11/11/2009
<b>Solicitor's Report</b>	10-12 13	1. Letter of Engagement for TMDL Hearings 2. Resolution 2009-05 Sewer Rate Ratification
<b>Engineer's Report</b>	14-18  19 20	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
<b>Operations</b>	21-23 24 25-31 32-43 44 45	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
<b>Finance</b>	46-50	1. Payment of water –sewer bills & requisitions list dated 11/12/2009 in the amount \$482,108.28
<b>Executive Director</b>	51 52	1. Draft Letter to Sewer Customers 2. 2010 Approved Meeting Schedule