

NWWA Board Meeting Agenda		Meeting Date 12/16/2009 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA
	Page #	
Administration		Call to Order -Pledge of Allegiance Roll Call -Public Comment
Approval of Minutes	1-3	Meeting of 12/02/2009
Solicitor Report		
Engineer Report	4-6	<ol style="list-style-type: none"> 1. Payment Application #1 Contract 521-09-21 to V & T Painting LLC in the amount of \$159,232.33 2. Payment Application #1 Contract 530-09-24 to Blooming Glen Contractors in the amount \$26,852.00
Operations Report		
Finance Report	7-11 12-16	<ol style="list-style-type: none"> 1. Motion to Approve payment of water & sewer bills & requisitions list dated 12/02/2009 in the amount \$159,462.25 2. Motion to Approve payment of water & sewer bills & requisitions list dated 12/09/2009 in the amount \$386,792.00
Executive Director Report	17-21 22-25 26-27	<ol style="list-style-type: none"> 1. PennBid Program Participation 2. Financial and Investment Policy Statement 3. Community Activity Sponsorship Policy