

<b>NWWA Board Meeting Agenda</b>		<b>Meeting Date 06/10/2009 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA</b>
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<b>Tab A-</b> Call to Order – Pledge of Allegiance		Chair
Board of Directors - Roll Call		Recording Sec.
New Business		
Correspondence – Announcements from the Chair.		<ol style="list-style-type: none"> <li>1. Thanks You Notes: <ol style="list-style-type: none"> <li>a. North Wales Library</li> <li>b. Gwynedd Square Elementary</li> <li>c. NPAGE Environmental Day</li> <li>d. Ambler YMCA</li> <li>e. Wissahickon Middle School</li> </ol> </li> <li>2. Volunteer Medical Services Corp Request</li> <li>3. Lea Kwornik Sponsor Request</li> </ol>
Public Comment		
Approval of Minutes		Meeting of 05/27/2009
<b>Tab B-</b> Solicitor’s Report		<ol style="list-style-type: none"> <li>1. EmpXtrack Software Contract Letter</li> </ol>
<b>Tab C-</b> Engineer’s Report		<ol style="list-style-type: none"> <li>1. Letter to DEP Regarding Permit Application</li> <li>2. Bid Notice for Contract 530-09-19 Latchstring Ln &amp; Surrey Dr</li> </ol>
<b>Tab D-</b> Operations Director’s Report		<ol style="list-style-type: none"> <li>1. Request for Engineering Services for PennDOT SR 2038 Section WD1 County Line Rd</li> <li>2. Commercial Utility Consultants Agreement</li> <li>3. Request to Award Valve Bids Contracts 531-09-14 and 531-09-15</li> <li>4. Request for Vehicle Purchase through the State COSTARS Program</li> <li>5. Request for Engineering Services for Main Replacement on Kneedler-Becker &amp; Church Upper Gwynedd Twp- Paperwork to be available at the meeting</li> <li>6. Bid Notices: <ul style="list-style-type: none"> <li>• Contract 570-09-21 Office Complex Exterior Painting</li> <li>• Contract 534-09-22 Leakage Control System</li> </ul> </li> </ol>
<b>Tab E-</b> Finance Director’s Report		<ol style="list-style-type: none"> <li>1. Schedule of Maturities</li> <li>2. Bills &amp; Requisitions in the amount \$ 514,512.03</li> </ol>
<b>Tab F-</b> Executive Director’s Report		<ol style="list-style-type: none"> <li>1. Letter from Tom Bradbury on WWOAP Officer</li> </ol>

		<ol style="list-style-type: none"><li>2. Resignation Letters:<ul style="list-style-type: none"><li>• Robin Schaffroth</li><li>• Robert Tagert</li></ul></li><li>3. For discussion only - Draft Investment Policy Statement for Authority funds</li></ol>
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