

NWWA Board Meeting Agenda		Meeting Date 01/13/2010 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA
	Page #	
Administration		Call to Order by the Solicitor Introduction of New Board Member Reorganization-Election of Officers
		Pledge of Allegiance Board Member Roll Call
Public Comment		
Approval of Minutes	1-3	Meeting of 12/16/2009
Solicitor's Report	4-21	Approval for Rentricity Feasibility Study for NWWA Recommendation to Approve Rentricity Study for Forest Park
Engineer's Report	22-24 25-26	Update on Contract 521-09-21 Montgomery Tank Painting by V & T Painting LLC-No Action Required Update on Contract 570-09-17 2009 Facility Renovations by Pro Com Roofing-No Action Required Update on Sewer Treatment Plant Upgrades
Operations	27-33 34 35-37 38-49	November 2009 Operations Report November 2009 Production Report November 2009 Billing Report Forest Park Reports
Finance	50-54 55-60	Approval for Payment of water –sewer bills & requisitions list dated 12/17/2009 in the amount \$304,594.00 Approval for Payment of water –sewer bills & requisitions list dated 01/06/2010 in the amount \$ 284,230.94
Executive Director		Updates on: Public Notification Project-No Action Required Chapter 94-No Action Required