

**Meeting Date 03/25/2009**  
**Start Time 6:00 pm**  
**NWWA Boardroom**  
**200 W Walnut St**  
**North Wales PA**

**NWWA  
Board  
Meeting  
Agenda**

Page #

**Tab A**- Call to Order  
– Pledge of  
Allegiance

Chair

Board of Directors -  
Roll Call

Recording Sec.

New Business

Correspondence –  
Announcements  
from the Chair.

Public Comment

Approval of Minutes

Meeting of 03/11/2009

**Tab B**- Solicitor's  
Report

1. Review of Clearwire Wireless Lease Draft Agreement

**Tab C**- Engineer's  
Report

1. Abbonizio Change Order for timetable extension until April 30<sup>th</sup>
2. Payment Request Application #14 from N Abbonizio Contractors
3. Authorization for CEC to prepare bid specifications for roof repairs at the NWWA warehouse and Penllyn Booster station and concrete repairs at the Penllyn Clear Well

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

1. February 2009 Customer Service Report
2. February 2009 Operations Report
3. February 2009 Production Report
4. Forest Park Reports

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

1. Bills & Requisitions in the amount \$ 620,694.31

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

Executive Session -  
Adjournment