

**NWWA
 Board
 Meeting
 Agenda**

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 #

Tab A- Call to Order
 – Pledge of
 Allegiance

Chair

Board of Directors -
 Roll Call

Recording Sec.

Correspondence –
 Announcements
 from the Chair.

1

Thank You Notes:
 • Boy Scouts of Troop 51

Public Comment

Approval of Minutes

2-3

Meeting of 07/08/2009

Tab B- Solicitor's
 Report

4-10

1. Executive Session-Real Estate
2. Utility Bill Review Contract Issue
3. Update on Cell Tower Contracts

Tab C- Engineer's
 Report

Tab D- Operations
 Director's Report

11-13
 14-20
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 22-33
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1. June 2009 Customer Service Report
2. June 2009 Operations Report
3. June 2009 Production Report
4. Forest Park Reports
5. Award of Bid Contract #570-09-21 Office Complex Painting
6. Award of Bid Contract #534-09-22 Leakage Control System
7. Approval for Engineering Services for Penn DOT Horsham Rd project

Tab E- Finance
 Director's Report

37-40

 41-45

1. Motion to Approve payment of water & sewer bills & requisitions list dated 07/08/09 in the amount \$164,313.91
2. Motion to Approve payment of water & sewer bills & requisitions list dated 07/15/09 in the amount \$ 178,302.43

Tab F- Executive
 Director's Report

46-48

1. Training request approval