

NWWA Board Meeting Agenda		Meeting Date 11/11/2009 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA
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Administration		Call to Order by the Chair Pledge of Allegiance Board Member Roll Call
Professional Services		Chris Gibbons of Concord Public Finance
Public Comment		
Approval of Minutes	1-4	Meeting of 10/28/2009
Solicitor's Report	5 6-8	<ul style="list-style-type: none"> • Motion to Approve Resolution 2009-03 Adopting the Municipal Records Manual • Update on Extended Insurance Coverage
Engineer's Report	9-11 12	<ul style="list-style-type: none"> • Motion to Approve Payment Application #1 in the amount \$234,290.25 for Latchstring & Surrey Lanes Contract #530-09-19 to Doli Construction • Update on Contract #570-09-17 Facilities Renovations
Operations	13 14-23	<ul style="list-style-type: none"> • Motion to Approve Resolution 2009-04 PennDOT Reimbursement for Rte 202 65N Project and Execute any related documents • Motion to Sign the Reimbursement Agreement for Pennsylvania Turnpike Commission and Execute any related documents
Finance	24-28 29-32	<ul style="list-style-type: none"> • Payment of water –sewer bills & requisitions list dated 10/29/09 in the amount \$211,735.12 • Payment of water –sewer bills & requisitions list dated 11/4/09 in the amount \$ 67,173.54
Executive Director	33 34	<ul style="list-style-type: none"> • Motion to Approve the signing of H2O PA Grant #C000045944 Agreement (Document Not in Book) • Proposed 2010 Board Meeting Schedule