

**NWWA  
Board Meeting  
Agenda**

**Meeting Date 02/11/2009  
Start Time 6:00 pm  
NWWA Boardroom  
200 W Walnut St  
North Wales PA**

Reminder: Joint Board Meeting on Tuesday 02/10/2009 at NWWA

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

Chair

Board of Directors - Roll Call

Recording Sec.

Correspondence – Announcements from the Chair.

Thank you notes from North Wales Elementary Pg 1-3

Public Comment

Approval of Minutes

Meeting of 1/28/2009 Pg 4-5

**Tab B**- Solicitor's Report

1. Cricket Communications Lease Agreement's for High Point Tank and Blue Bell Tank- To be Provided by Mr Clarke at the meeting

**Tab C**- Engineer's Report

1. Invoice for New England Pipe Cleaning Company Pg 6-8
2. Payment Application #10 for Contract # 530-08-15 to N Abbonizio Contractors in the amount \$43,196.50 Pg 9-10
3. Payment Application #11 for Contract 530-08-15 to N Abbonizio in the amount of \$59,591.31 Pg 11-12
4. Change Order #4- Additional work items due to unforeseen conditions in the amount \$12,128.82 Pg 13-14

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

1. Certificate of Completion and Dedication of Improvements for E-0885 1200 Camp Hill Rd Pg 15

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

1. Bills & Requisitions in the amount \$ 267,816.07 Pg 16-23

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

Photos for Annual Report

Executive Session - Adjournment