

<b>NWWA Board Meeting Agenda</b>		<b>Meeting Date 05/13/2009 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA</b>
<a href="#">Updated 05/12/09</a>	Page #	
<b>Tab A-</b> 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	1	Meeting of 04/22/2009
<b>Tab B-</b> Solicitor’s Report		Nothing this Meeting
<b>Tab C-</b> Engineer’s Report	5 6 7 8 9 12	1. Authorization to Bid the Following Projects: a. 570-09-17 Montgomery Ave Roof Replacement b. 571-09-18 Penllyn Booster Station Modifications c. 530-09-19 Latchstring Ln & Surrey Dr Water Main d. 521-09-20 Montgomery Ground Storage Tank 2. TMDL Group Appeal /Neshaminy Creek Watershed Letter 3. Updated Proposal for PennDOT Route 202 Relocation Project 4. Punch List from the North Wales Borough Engineer CMX for Contract 530-07-17 5. Change Order #7 6. Payment Application #17 in the amount 84492.53
<b>Tab D-</b> Operations Director’s Report		
<b>Tab E-</b> Finance Director’s Report	22	1. Bills & Requisitions in the amount \$ 486,494.33
<b>Tab F-</b> Executive Director’s Report	34  35 38	1. Letter from North Wales Borough regarding E Walnut & Ninth St Paving 2. Rejection of Bid Contracts #531-09-03 for 4" to 12" Gate & Tapping Valves and Contract 531-09-13 Large Diameter Gate Valves 3. Awarding of Contract 570-09-16 Janitorial Services Bid 4. Saigun Technologies Software Contract