

Meeting Date 04/08/2009
 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.

Thank you notes from La Petite and AAUW Fundraising

Public Comment

Approval of Minutes

Meeting of 03/25/2009

Tab B- Solicitor's
 Report

Tab C- Engineer's
 Report

1. Payment Application #15 for Contract 530-08-15 to N
 Abbonizio in the amount of \$115,846.04

Tab D- Operations
 Director's Report

1. Certificate of Completion for E-0920 Lot 4 New Britain
 Corp Center
 2. DEP Water Supply Inspection Report

Tab E- Finance
 Director's Report

1. Bills & Requisitions in the amount \$ 101,759.37

Tab F- Executive
 Director's Report

Executive Session -
 Adjournment