

Meeting Date 06/24/2009
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:

- Upper Gwynedd Parks & Recreation Event
- Upper Dublin High School National Honor Society
- Gwynedd Sq Home & School Association

Public Comment

Approval of Minutes

Meeting of 06/10/2009

Tab B- Solicitor's
Report

1. Authorization to Advertise for Bid Contracts 570-09-21 Office Painting Project and 534-09-22 Leakage Control System
2. Update on Cell Tower Issues

Tab C- Engineer's
Report

1. Review Bid Contract 530-09-19 Latchstring & Surrey Lane

Tab D- Operations
Director's Report

1. May 2009 Customer Service Report
2. May 2009 Operations Report
3. May 2009 Production Report
4. Forest Park Reports

Tab E- Finance
Director's Report

1. Bills & Requisitions in the amount \$ 268,737.21

Tab F- Executive
Director's Report

1. Award Scholarship from NWWA
2. Authorize to renew professional services agreements for Insurance and Auditors

Executive Session -
Adjournment