

# Agenda

## Northern Area Water Authority

Tipp City – Vandalia (NAWA)

1:30 p.m. Thursday, December 3, 2009

### Water Treatment Plant

525 South First Street

Tipp City, Ohio 45371

|    |   |
|----|---|
| 1. | <b>Call to Order - Roll Call</b>  |
| 2. | <b>Approval of Minutes – October 22, 2009</b>   |
| 3. | <b>New Business</b> <ul style="list-style-type: none"><li>A. <b>October Financial Update</b> – <i>Financial Report from Mr. Bell</i></li><li>B. <b>2010 Budget</b> – <i>Mr. Bell adoption of 2010 Budget</i></li><li>C. <b>Invoice</b> – <i>Mr. Crusey, Approval of payment of invoice for Legal Counsel-Zed Industries</i></li></ul>   |
| 4. | <b>Old Business</b> <ul style="list-style-type: none"><li>A. <b>Water Treatment Plant Operating Status</b></li><li>B. <b>Well No. 11 Update</b> – <i>Status from Mrs. Butera</i></li><li>C. <b>Master Plan</b> – <i>Status from Mr. Galvin</i></li></ul>  |
| 5. | <b>Miscellaneous Business</b> <ul style="list-style-type: none"><li>A. <b>Recognition of Board Member Change for the year 2009:</b><ul style="list-style-type: none"><li><i>Jeff Hoagland – Chairman</i></li><li><i>Jon Crusey – Vice Chairman</i></li><li><i>Bob Galvin – Technical Committee Member</i></li><li><i>Richard Drennen - James Bell – Finance Committee Member</i></li><li><i>Tom Judy – Position unchanged as Fifth Board Member</i></li></ul></li></ul> |
| 6. | <b>Adjournment</b>  |

***The next scheduled meeting to be determined***