

Agenda

Northern Area Water Authority

Tipp City – Vandalia (NAWA)

1:30 p.m. Thursday, December 2, 2010

Water Treatment Plant

525 South First Street

Tipp City, Ohio 45371

1.	Call to Order - Roll Call
2.	Approval of Minutes – October 28, 2010
3.	New Business A. October 2010 Financial Update – <i>Financial Report from Mr. Bell</i> B. 2010 Budget – <i>Mr. Bell adoption of 2010 Budget</i>
4.	Old Business A. Water Treatment Plant Operating Status – <i>Status from Mr. Eichman</i> 1. Tech Memorandum B. Well Update – <i>Status from Mrs. Butera</i> 1. Wells 3 & 5 – <i>Status update</i> a. Res. No. 10-01 – <i>Confirming contract with Reynold's Inc.</i> 2. Well No. 9 – <i>Update from Mrs. Butera</i>
5.	Miscellaneous Business A. Recognition of Board Member Change for the year 2011: <i>Jon Crusey – Chairman</i> <i>To be Determined – Vice Chairman</i> <i>M.J. Eichman – Technical Committee Member</i> <i>James Bell – Finance Committee Member</i> <i>Tom Judy – Position unchanged as Fifth Board Member</i>
6.	Adjournment

Next scheduled meeting is scheduled for January 27th, 2011