

Board Meeting Agenda	Meeting Date 01/09/2008 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA 19454
Agenda Items	
<u>Tab A</u> -Call to Order	
Pledge of Allegiance	
Roll Call	2008 Election of Officers
Correspondence Received	Thank You note from Montgomery Twp Autumn Festival Committee Thank You note from Congregation Beth Or Bingo Night
Public Comment	
Approval of Minutes	For Meeting Date 12/12/2007
Guests	
<u>Tab B</u> - Bids & Contracts	
<u>Tab C</u> - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> 1. Professional Services Agreement for E-0939 Montgomery Square United Methodist Church County Line Rd Montgomery Twp 2. Certificate of Dedication & Completion for E-0917 Commerce Bank 918 Bethlehem Pike Montgomery Twp
<u>Tab D</u> - Executive Director's Report	<ol style="list-style-type: none"> 1. Billing Reports for November 2007 2. Production Reports for November 2007 3. Operations Report for November 2007 4. Financial Reports for November 2007 5. Discharge Monitoring Report for November 2007 6. Lateral Review Letters: 419 W Washington Ave 350 S 5th St 316 Elm Ave 7. Willing to Serve Letters: 36 Lot Sub-Division Montgomery Twp Crystal Rd & Maple Ave-Schlusser & Claus 13 Lot Sub-Division Upper Gwynedd Twp Swedesford Rd-Richard Mast Assoc 8. 12/17/2007 Letters submitted to Carroll & Clarke for preparation of a Professional Services Agreement for E-0940 Estates at Woodmere 54

	Lot Sub-Division on Stump Rd in Montgomery Twp
<u>Tab E</u> - Forest Park	<ol style="list-style-type: none"> 1. November Source Reports 2. Financials Month Ended October 2007
<u>Tab F</u> - Solicitor's Report	
<u>Tab G</u> - Engineer's Report	<ol style="list-style-type: none"> 1. 12/11/2007 E Walnut St Streetscape & Utility Project Contract #530-07-17 Payment Application #1 in the amount \$159,720.17 2. 12/12/2007 Letter to Derstine Co regarding the shipping of the comminutor 3. 12/17/2007 1st Review of E-0939 Montgomery Square United Methodist Church plans 4. 12/19/2007 Wastewater Treatment Plant Upgrade Project Contract #810-07-15 Change Order #1 amending the date for final payment 5. 12/27/2007 Wastewater Treatment Plant Upgrade Project Contract #810-07-15 Payment Application #2 in the amount of \$33,300.00 6. 12/21/2007 2008 Carroll Engineering Rate Schedule
<u>Tab H</u> -New & Future Business	<ul style="list-style-type: none"> • PMAA membership Roster- Email Address Inclusion • Board Retreat Discussion & Planning
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$ 630,751.79
<u>Tab J</u> -Reference Materials	Meeting Dates