

Meeting Date 01/10/07
 Start Time 6:00 pm
 NWWA Boardroom
 200 W Walnut St
 North Wales PA

Board Meeting Agenda

Agenda Items

Tab A-Call to Order

Pledge of Allegiance

Roll Call

Correspondence- Received

Public Comment

Election Of Officers

Approval of Minutes

For Meeting Date 12/13/2006

Guest

Tab B- Bids & Contracts

1. First Amendment to Lease Agreement
Verizon Wireless- Water Tower Square

Tab C- Developer Agreements & Professional Services Agreements

Professional Services Agreements for:

- E-0918 Skrolling Stone Investment LSR, LLC-Steever Manor Montgomery Twp
- E-0921 JBMB LLC 941 Matthews Sub-Division Allentown Rd Upper Gwynedd Twp
- E-0924 WB Homes Inc 850 Garfield Ave Sub-Division Upper Gwynedd Twp

Tab D- Executive Director's Report

1. Financial Summary for year ending 10/31/2006
2. Jobs Submitted for Review to Legal & Engineering:
 - E-0922- 148 Lots Route 309 & Line St
 - E-0923-Business Professional Office Campus- 4 units
 - E-0925-4 Lots Rose Hill at Morris Rd

	<ol style="list-style-type: none"> 3. Billing & Customer Service Reports for November 2006 4. Production Reports for November 2006 5. Operations Report for November 2006 6. Ethics Forms 7. * Resolution 2007-01 Authorized Signatures for North Wales Sewer Bank Accounts 8. * Resolution 2007-02 Authorized Signatures for North Wales Water Authority Bank Accounts <p>* Emailed Separately</p>
<u>Tab E</u> - Forest Park	<ol style="list-style-type: none"> 1. Operational Reports for November 2006 2. Financials ending October 2006
<u>Tab F</u> - Solicitor's Report	<ol style="list-style-type: none"> 1. Letters concerning Upper Gwynedd Twp vs. NWWA & NWB Dated 11/27/2006-12/19/006-12/20/2006
<u>Tab G</u> - Engineer's Report	<ol style="list-style-type: none"> 1. Final Payment Request for Sumneytown Pike Job 530-06-07 2. Job Review Letters for : <ul style="list-style-type: none"> • E-0918-3rd Review Steever Manor House Professional Offices- Montgomery Twp • E-0918-4th Submission Steever Manor House Professional Offices- Montgomery Twp • E-0918 Final Construction Plans & Cost Breakdown • E-0921- 1st Review Matthews Sub Division • E-0924-1st Review 850 Garfield Ave Sub Division
<u>Tab H</u> - Incorporation of Bills & Requisitions	In the amount \$ 1,030,812.07
<u>Tab I</u> - Reference Materials	2007 Meeting Dates