

**Board Meeting Agenda
Late Editions**

**Meeting Date 01/24/2007
Start Time 6:00 pm
NWWA Boardroom
200 W Walnut St
North Wales PA**

Agenda Items

Tab A-Call to Order

Pledge of Allegiance

Roll Call

Correspondence

None this meeting

Public Comment

Approval of Minutes

For Meeting Date 01-10-07

Guests

Tab B- Bids & Contracts

1. Warrington Agreement- Updated Exhibit A to include 3115 Bristol Rd
2. Verizon Lease Amendment

Tab C- Developer Agreements & Professional Services Agreements

Professional Agreement for E-0922 Line St Sub Division

Tab D- Executive Director's Report

1. Jobs Submitted for Review to Legal & Engineering:
 - E-0910- Gateway Commercial- DeKalb PK & Welsh Rd
 - E-0921-Matthews Sub Division Revised
 - E-0924- 2nd Revision Oakwood @ Gwynedd WB Homes Inc
2. Billing & Customer Service Reports for December 2006
3. Production Reports for December 2006
4. Operations Report for December 2006
5. Forest Park Operating Committee Agenda Items -Dates and Election of NWWA Representatives-Next Meeting Discussions
6. Shade Tree Removal Permit
7. Financials for November & December

<u>Tab E</u> - Forest Park	<ol style="list-style-type: none"> 1. Operational Reports for December 2006 2. Financials ending November 2006
<u>Tab F</u> - Solicitor's Report	<ol style="list-style-type: none"> 1. Amended Complaint letter from Kerns, Pearlstine, Onorato & Hladick- Full copy available for review 2. Letters concerning Mulgrew v. NWWA 3. Acknowledgements concerning the Assets Purchase of the North Wales Sewer System 4. Letters concerning Upper Gwynedd Twp v NWWA 5. Letter to Montgomery County Community College 6. Letter to Teva Pharmaceuticals
<u>Tab G</u> - Engineer's Report	<ol style="list-style-type: none"> 1. Job Review Letters for : <ul style="list-style-type: none"> • E-0922- 1st Review Line St Sub-Division Montgomery & Hatfield Twps • E-0923-1st Review Montgomery Office Park –Stump & Horsham Rds-Montgomery Twp • E-0925 1st Review 775 Morris Rd Sub-Division Whitpain Twp
<u>Tab H</u> - Incorporation of Bills & Requisitions	In the amount \$ 367,924.63
<u>Tab I</u> - Reference Materials	2007 Meeting Dates