

Meeting Date 02/13/2008
Start Time 6:00 pm
NWWA Boardroom
200 W Walnut St
North Wales PA 19454

Board Meeting Agenda

Agenda Items

Tab A-Call to Order

Pledge of Allegiance

Roll Call

Correspondence Received

Public Comment

Approval of Minutes

For Meeting Date 01/23/2008

Guests

Ed Furman of Maille Falconiero & Co- Regarding the annual audit

Tab B- Bids & Contracts

1. Review and Awarding of the following Bid Contracts:
 - a. 530-08-01 Ductile Iron Pipe
 - b. 530-08-02 Compact Ductile Iron Mechanical Joint Fittings
 - c. 531-08-03 Resilient Wedge Gate Valves & Tapping Valves 4" to 12"
 - d. 531-08-04 Ductile Iron Tapping Sleeves 8" to 12"
 - e. 531-08-05 Cast Iron Valve Boxes, Curb Boxes & Accessories
 - f. 533-08-06 Brass Corporations, Curb Stops & Service Accessories
 - g. 532-08-07 Fire Hydrants
 - h. 531-08-08 Retaining Gland Packs
 - i. 601-08-09 Water Meters
 - j. 601-08-10 Dual Check Backflow Preventers
 - k. 530-08-11 Stainless Steel Repair Clamps & Tapping Sleeves
 - l. 601-08-12 Domestic Water Meter Pit Components
 - m. 531-08-13 16" to 24" Gate Valves

<p><u>Tab C</u>- Developer Agreements & Professional Services Agreements</p>	<ol style="list-style-type: none"> 1. Certificate of Completion and Dedication of Improvements for E-0915 Pennbrook Business Center 2100 Pennbrook Parkway Upper Gwynedd Twp 2. Certificate of Completion and Dedication of Improvements for E-0928 Sturbridge Village Allentown Rd Upper Gwynedd Twp
<p><u>Tab D</u>- Executive Director's Report</p>	<ol style="list-style-type: none"> 1. 01/16/08 Letter to Jenifer Fields of DEP in response to her 11/03/07 letter 2. 01/21/08 Letter and exhibits to Mr Clarke regarding an additional easement needed for Montgomeryville Real Estate LP 1350 Welsh Rd Montgomery Twp 3. 01/24/08 Letter to the North Wales Borough requesting payment in the amount of \$157,882.40 for Contract # 530-07-17 4. PSA Application Letters for: <ol style="list-style-type: none"> a. E-0941 Anglesey Estates Upper Gwynedd Twp 13 Units b. E-0942 Jajope LLC Worcester Twp 4 Units 5. 01/23/08 Lateral Review Letter for 119 W Washington Ave 6. Willing To Serve Letters: <ol style="list-style-type: none"> a. Christmas Tree Shops at 5 Points Plaza Montgomery Twp b. General Hancock Partnership-Hotel Upper State Rd Montgomery Twp 7. December 2007 DMR 8. Aflac Information
<p><u>Tab E</u>- Forest Park</p>	<p>Nothing This Meeting</p>
<p><u>Tab F</u>- Solicitor's Report</p>	<ol style="list-style-type: none"> 1. 01/18/08 Letter to Whitpain Twp requesting an extension of zoning variances for the construction of a water tank at 640 Skippack Pike 2. 4th Addendum to Warrington Agreement for Review

	3. Warrington Capacity and Distribution Agreement for Review
<u>Tab G</u> - Engineer's Report	1. 02/04/08 Job Review Letter for E-0940 Woodmere Estates Montgomery Twp
<u>Tab H</u> -New & Future Business	1. Board Retreat Agenda Items due from Board Members 2. PA-AWWA Conference at Valley Forge May 13 th to 15th
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$ 535,026.35
<u>Tab J</u> -Reference Materials	2008 Meeting Dates