

Board Meeting Agenda	Meeting Date 02/27/2008 & 03/05/2008 Start Time 6:00 pm 1401 Morris Rd Blue Bell PA 19422
Agenda Items	
Tab A -Call to Order	
Pledge of Allegiance	
Roll Call	
Correspondence Received	<ul style="list-style-type: none"> • Thank You letter from Ambler YMCA Swim Team • Thank You letter from Bridle Path Cub Scout Pack #229
Public Comment	
Approval of Minutes	<ul style="list-style-type: none"> • For Meeting Date 01/23/2008 showing correction • For Meeting Date 02/13/2008
Guests	
Tab B - Bids & Contracts	1. 02/14/08 Letters to Awarded Bidders
Tab C - Developer Agreements & Professional Services Agreements	1. PSA for E-0942 Jajope LLC North Wales & Morris Rds Worcester Twp
Tab D - Executive Director's Report	<ol style="list-style-type: none"> 1. Billing Reports for January 2008 2. Production Reports for January 2008 3. Operations Report for January 2008 4. Financial Reports for January 2008 5. 02/14/08 Letter to PA DEP Certification Division regarding Robert Tagert Wastewater Operator License 6. 02/15/08 Letter to DEP regarding the SSO that occurred on 02/13/08 7. 02/19/08 Letters to Clarke & Heydt regarding the PSA for E-0943 Real-Pro AKA Select Properties 36 Lot Sub-Division at Crystal & Maple Ave in Montgomery Twp 8. 02/19/08 Lateral Review Letters for: <ol style="list-style-type: none"> a. 126 N Swartley St b. 233 S 10th St
Tab E - Forest Park	<ol style="list-style-type: none"> 1. January 2008 Source Reports 2. Financials Month Ended December 2007
Tab F - Solicitor's Report	

<u>Tab G</u> - Engineer's Report	<ol style="list-style-type: none"> 1. Request to advertise for bids for Contract# 570-08-14 Lawn Maintenance Services 2. 1st Review Letters for <ol style="list-style-type: none"> a. E-0941 Anglesey Estates Upper Gwynedd Twp b. E-0942 Jajope LLC Worcester Twp
<u>Tab H</u> -New & Future Business	<ul style="list-style-type: none"> • Board Retreat Planning • PMAA Conference
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$ 402,021.41
<u>Tab J</u> -Reference Materials	Meeting Dates