

Board Meeting Agenda

Meeting Date 02/14/2007
Start Time 6:00 pm
NWWA Boardroom
200 W Walnut St
North Wales PA 19454

Agenda Items

Tab A-Call to Order

Pledge of Allegiance

Roll Call

Correspondence Received

Public Comment

Approval of Minutes

For Meeting Date 01-24-07

Guests

Timothy Dougherty- Whipple & Associates
David Truelove- Curtin & Heefner

Tab B- Bids & Contracts

1. T-Mobile Proposed Lease for the Upper Dublin Tank site at 1736 Fort Washington Ave
2. Recorded copy of the 3rd Addendum to Warrington Twp Supply Agreement
3. Copy of the Bid Notice advertisement for sealed bids for various contracts

Tab C- Developer Agreements & Professional Services Agreements

Professional Agreements for

- E-0923 Montgomery Office Park LLC Horsham & Stump Rd Montgomery Twp
- E-0925 Hansen Homes I, L P Rose Hill Sub-Division Whitpain Twp

Tab D- Executive Director's Report

1. Copy of the letter from McBride & Murphy regarding the Cutler Group Inc Age Restricted Development and the new engineering process
2. Copy of letter received from Horizon Engineering in regards to Cutler Group Age Restricted Development
3. Copy of the letter that was sent to Cowan & Associates by Susan Patton, North Wales Borough Manager

	<ol style="list-style-type: none"> 4. Copy of Letter from Larry & Susan Repp of North Wales Borough 5. Copy of letter received from Steven Baruffi of North Wales Borough 6. Copy of letter received from Lynn Palser of North Wales Borough 7. Copy of the letter to Albert Tenney from Susan Patton North Wales Borough Manager announcing his Authority Board Appointment 8. Copy of memo from Jennifer Coyle of Schoor-DePalma for Verizon Wireless in regards to the Montgomery Tank Site
<u>Tab E</u> - Forest Park	Nothing this Meeting
<u>Tab F</u> - Solicitor's Report	<ol style="list-style-type: none"> 1. Copy of Upper Gwynedd Twp et al v North Wales Water Authority case dismissal 2. Copy of Correspondence from North Wales Water Authority to Upper Gwynedd Twp Manager sent to Mr Kerns 3. Copy of the Praecipe to Discontinue and End the Upper Gwynedd Twp et al v North Wales Water Authority from Mr Kerns 4. Copy of letter to James J Munnis Esq. regarding the North Wales Water Authority v Remshard et al case 5. Copy of letter from Fox Rothschild in regards to the Montgomery County Community College relinquishment of easement and agreement for new easement 6. Copy of letter to Mark Hosterman, Esq in regards to Skrolling Stone Investments LSR, LLC E-0918 7. Copy of letter from Michael Clarke in response to the letter that was received from McBride & Murphy
<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-0924 850 Garfield Ave Sub-Division UGT

<u>Tab H</u> -New Business	Discussion on North Wales Business Alliance Membership
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$1,098,675.54
<u>Tab J</u> -Reference Materials	2007 Meeting Dates