

Board Meeting Agenda	Meeting Date 02/28/2007 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	Thank you letter from Wissahickon Valley Watershed Association
Public Comment	
Approval of Minutes	For Meeting Date 02/21/07
Guests	Chris Gibbons-Concord Public Finance Ed Furman-Maille Falconiero & Co
Tab B - Bids & Contracts Tab sheet to be handed out at the meeting	Review and Awarding of the following Bid Contracts: 530-07-01 Ductile Iron Pipe 530-07-02 Compact Ductile Iron Mechanical Joint Fittings 531-07-03 Resilient Wedge Gate Valves & Tapping Valves 4" to 12" 531-07-04 Ductile Iron Tapping Sleeves 8" to 12" 531-07-05 Cast Iron Valve Boxes, Curb Boxes & Accessories 533-07-06 Brass Corporations, Curb Stops & Accessories 504-07-07 Fire Hydrants 531-07-08 Retaining Gland Packs 601-07-09 Water Meters 601-07-10 Dual Check Backflow Preventers 530-07-11 Stainless Steel Repair Clamps & Tapping Sleeves 531-07-12 16" Gate Valves

	570-07-13 Lawn Maintenance
Tab C - Developer Agreements & Professional Services Agreements	
Tab D - Executive Director's Report	<ol style="list-style-type: none"> 1. Intent to Serve Letters for: <ul style="list-style-type: none"> ▪ Dicks Sporting Goods Montgomery Mall ▪ 300 Unit Residential Development Camp Hill Rd UDT ▪ 36 Unit Residential Development Maple Ave MTG 2. Letter from Cowan Associates Inc in regards to Act 537 Plan Update 3. Financials for January 2007 4. Billing Reports for January 2007 5. Production Reports for January 2007 6. Operations Report for January 2007 7. Letter to DEP for Sewer 8. Sewer DMR Reports for January 2007 9. Transfer of Permits for Sewer
Tab E - Forest Park	<ol style="list-style-type: none"> 1. Quarterly Report on Plant Expansion 2. January Source Reports 3. Financials Month Ended December 2006 4. Operating Committee Agenda from 02/20/2007 meeting
Tab F - Solicitor's Report	
Tab G - Engineer's Report	<ol style="list-style-type: none"> 1. Job Review Letters for : <ul style="list-style-type: none"> • E-0921 Matthews Sub-Division UGT 2nd Review • E-0924 850 Garfield Ave Subdivision UGT 3rd Review • E-0924 850 Garfield Ave Subdivision UGT 4th Review

	2. Letter to Megan Duryea of Fox Rothschild concerning Certificate of Engineer for pre-closing
<u>Tab H</u> -New Business	
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$650,323.34
<u>Tab J</u> -Reference Materials	2007 Meeting Dates