

Board Meeting Agenda

Meeting Date 03/12/2008
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- Received

Thank You email from Warrington Twp
Environmental Advisory Council for 2008 Earth Day
donation

Public Comment

Approval of Minutes

For Meeting Date 02/27/2008 & 03/05/2008

Guest

Tab B- Bids & Contracts

1. Lawn Maintenance Bid Advertisement
2. Liquid Engineering In Service Sediment
Removal & Assessment Contract for
Montgomeryville Elevated & Penllyn
3. Aquatech Proposal

Tab C- Developer Agreements

1. Approval of PSA for E-0943 Real Pro
Enterprises LP Maple Dr Montgomery Twp

Tab D- Executive Director's Report

1. DMR for January 2008
2. 02/22/2008 NPDES Compliance Inspection
Report
3. PSA Application for E-0944 General Hancock
Partnership 2 hotels & 1 restaurant
Montgomery Twp
4. Lateral Review Letter for 422 E Montgomery
Ave
5. Review the response that was received from
North Penn Water Authority regarding the AP
Pharmaceuticals in the Water story

Tab E- Forest Park

Tab F- Solicitor's Report

<u>Tab G</u> - Engineer's Report	Approval of Payment #3 to Derstine CO LLC for Contract# 810-07-05 Wastewater Treatment Plant Upgrades in the amount of \$10,300.00
<u>Tab H</u> - New & Future Business	<ul style="list-style-type: none"> • Board Retreat Planning • PMAA Conference • Resolution 2008-01 Commerce Bank Trust Services Changes • Resolution 2008-02 PLIGIT Account Updates • Resolution 2008-03 Commerce Bank Signature Updates
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$ 407,587.69
<u>Tab J</u> - Reference Materials	Meeting Dates