

Board Meeting Agenda	Meeting Date 03/26/2008 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA 19454
Agenda Items	
Call to Order	
Pledge of Allegiance	
Roll Call	
Tab A -Correspondence Received	<ol style="list-style-type: none"> 1. Thank You Letter from: North Penn School District 2. Emailed Customer Comments: New online sign up method & leaky meter appointment 3. Employee Anniversaries: <ol style="list-style-type: none"> a. Jim Watts & Rich Kozy 7 years
Public Comment	
Approval of Minutes	For Meeting Date 03/12/2008
Guests	Aflac Representative –Lori Ann Lane
Tab B - Bids & Contracts	<ol style="list-style-type: none"> 1. Various Retirement Plan Documents 2. Forest Park Granular Activated Carbon Bid 3. 4th Addendum to Joint Construction & Operation Agreement for Forest Park 4. T-Mobile Lease Agreement for 1736 Ft Washington Ave 5. Awarding of the Lawn Maintenance Contract 570-08-14-Tab form to be supplied by the engineer
Tab C - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> 1. PSA for E-0944 General Hancock Partnership LP Upper State Rd Montgomery Twp
Tab D - Executive Director's Report	<ol style="list-style-type: none"> 1. Billing Reports for February 2008 2. Production Reports for February 2008 3. Operations Report for February 2008 4. Financial Reports for February 2008 5. SSO Incident of 03/08/2008 @ Beaver & Sumneytown Pk 6. Lateral Review Letters for: <ol style="list-style-type: none"> a. 400 Shearer St b. 407 Elm Ave c. 131 S 6th St d. 412 W Montgomery Ave

	7. Tuition Reimbursement Program
<u>Tab E</u> - Forest Park	<ol style="list-style-type: none"> 1. February 2008 Source Reports 2. Financials Month Ended January 2008
<u>Tab F</u> - Solicitor's Report	<ol style="list-style-type: none"> 1. Rural Water Bond Amendment to the Deposit Account Agreement
<u>Tab G</u> - Engineer's Report	<ol style="list-style-type: none"> 1. 1st Review Letter for E-0943 Select Properties Crystal & Maple Montgomery Twp 2. Municipal Wasteload Management Annual Report for 2007
<u>Tab H</u> -New & Future Business	<ul style="list-style-type: none"> • Board Retreat Planning Meeting April 23rd after regular meeting • PA-AWWA Annual Conference Due April 1st
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$ 284,494.77
<u>Tab J</u> -Reference Materials	Meeting Dates