

# Board Meeting Agenda

Meeting Date 03/14/2007  
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

Water Donation Thank You Letters:

- Frostbite Five Miler Race
- North Wales Home & School Fundraiser
- Boy Scout Pack 229 Blue & Gold Banquet

Public Comment

Approval of Minutes

For Meeting Date 02/28/07

Guests

### Tab B- Bids & Contracts

Tab C- Developer Agreements & Professional Services Agreements

Signed Professional Service Agreements:

- Montgomery Office Park E-0923 Montgomery Twp
- Hansen Homes I LP E-0925 Whitpain Twp

Professional Services Applications or Agreements for Approval:

- Atlantis Properties LP E-0928 Sturbridge Village Upper Gwynedd Twp
- The Cutler Group Inc E-0911 Age Restricted Sub Division Montgomery Twp

Easement & Agreement for Approval:

- E-0906 MJE Builders Loeb Tract Upper Dublin Twp

Tab D- Executive Director's Report

Letter of Opinion from Matthew Bass of Curtin & Heefner in regards to the retirement benefits  
Letters sent to Bidders for contracts  
Letters to Engineer and Solicitor

	Approval to participate in the Upper Gwynedd Twp Section MK3 Project on Sumneytown Pk
<b><u>Tab E</u></b> - Forest Park	
<b><u>Tab F</u></b> - Solicitor's Report	Letter to Fox Rothschild in regards to Montgomery County Community College Letter to Mark Hosterman in regards to Skrolling Stone Investments LSR LLC Letter in regards to Dick Greenfield Dodge issue
<b><u>Tab G</u></b> - Engineer's Report	Memo in regards to the 01/07 DMR report Review letter for E-0925 850 Garfield Ave
<b><u>Tab H</u></b> - New Business	
<b><u>Tab I</u></b> - Incorporation of Bills & Requisitions	In the amount \$ 323,409.36
<b><u>Tab J</u></b> -Reference Materials	2007 Meeting Dates