

Board Meeting Agenda	Meeting Date 03/28/2007 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA 19454
Agenda Items	
<u>Tab A</u> -Call to Order	
Pledge of Allegiance	
Roll Call	
Correspondence Received	Thank You letter from North Penn Volunteer Fire Company
Public Comment	
Approval of Minutes	For Meeting Date 03/14/2007 Corrected Minutes for 02/28/2007
Guests	Chris Gibbons of Concord Public Finance here to discuss the possible refinance of the 1997 Revenue Bonds
<u>Tab B</u> - Bids & Contracts	<ol style="list-style-type: none"> 1. Advertisement for Lawn Maintenance Bid 2. Awarding of Lawn Maintenance Bid- Tabulations to be given at the meeting 3. Letter from Hajoca regarding their inability to honor bid pricing 4. Awarding To Next Lowest Responsible Bidder for the Hajoca bid items- Documents to be available at the meeting
<u>Tab C</u> - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> 1. Deed of Dedication of Public Water Easement for E-0906 Bethel Associates Loeb Tract-MJE Builders Montgomery Twp 2. Deed of Dedication of Public Water Easement for E-909 Robert W & Madeline H Nappen 1090 Horsham Rd-Teva Pharmaceuticals Montgomery Twp 3. Line Extension Agreement and Deed of Dedication of Public Water Easement E-0924 Knightland Properties, LP Oakwood At Gwynedd Upper Gwynedd Twp 4. Certificate of Completion and Dedication of Improvements E-0860 1009 Walton Rd Whitpain Twp.

<p><u>Tab D</u>- Executive Director's Report</p>	<ol style="list-style-type: none"> 1. Financials for February 2007-Due to a format changes these documents will be emailed on Monday 2. Billing Reports for February 2007 3. Production Reports for February 2007 4. Operations Report for February 2007 5. Sewer DMR Reports for February 2007 6. Willing to Serve letter to Pat Sparango for a 3 Lot Sub-Division Reserve at Trewellyn II Lower Gwynedd Twp 7. Letter to Mr Clarke and Mr Heydt regarding E-0915 Dewey Commercial Pennbrook Business Center 7 Unit Office Campus Upper Gwynedd Twp 8. Letter to Fore Site Land Services for E-0921 Mathews Sub-Division about the PennDOT Highway Occupancy Permit 9. Letter to Mr Heydt in regards to E-0928 Atlantis Properties Sturbridge Vlg 34 unit sub-division Allentown Rd Upper Gwynedd Twp 10. DEP NPDES Compliance Inspection Report for Sewer 11. Letter to Mr Clarke regarding E-0927 Danny Jake Corp 300 Age-Restricted Living Units Upper Dublin Twp
<p><u>Tab E</u>- Forest Park</p>	<ol style="list-style-type: none"> 1. Operating Committee Minutes from 02/20/2007 2. February Source Reports 3. Financials Month Ended January 2007
<p><u>Tab F</u>- Solicitor's Report</p>	<ol style="list-style-type: none"> 1. Letter to Trefoil Properties in regards to E-0850 The Fairway Project and E-0865 The Hawthorne Office Campus
<p><u>Tab G</u>- Engineer's Report</p>	<ol style="list-style-type: none"> 1. Job Review Letters for : <ul style="list-style-type: none"> • E-0921 Matthews Sub-Division UGT 3rd Review
<p><u>Tab H</u>-New Business</p>	
<p><u>Tab I</u>- Incorporation of Bills & Requisitions</p>	<p>In the amount \$692,424.70</p>
<p><u>Tab J</u>-Reference Materials</p>	<p>2007 Meeting Dates</p>