

Board Meeting Agenda	Meeting Date 04/23/2008 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 Wales Elementary School
Public Comment	
Approval of Minutes	For Meeting Date 04/09/2008
Guests	
<u>Tab B</u> - Bids & Contracts & Resolutions	<ol style="list-style-type: none"> 1. Bid Notice and Specifications for Contract 570-08-16 Janitorial Services Bid to be opened on 04/28/2008 2. Resolution 2008-11 Participation in the 2008 PA Capitol City Automotive & Equipment Contract and Specification for the purchase of a Dump truck
<u>Tab C</u> - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> 1. Certificate of Completion and Dedication of improvements for E-0892 Weber Tract Penn Oak Dr Lower Gwynedd Twp 2. PSA with Rhees North Wales LP for E-0945 1230 Welsh Rd Montgomery Twp
<u>Tab D</u> - Executive Director's Report	<ol style="list-style-type: none"> 1. Customer Service Reports for March 2008 2. Production Reports for March 2008 3. Operations Report for March 2008 4. Financial Reports for March 2008 5. 04/07/08 Lateral Review Letter for 219 S 7th St 6. 04/12/08 Letters to Mr Clarke & Mr Heydt in regards to the PSA Application for E-0947 St John Neumann Cemetery 7. Wissahickon Watershed Creek Clean Up on Saturday, April 26th 8. 04/10/08 Donation request from North Penn Water for Water For People Program 9. Pension Update

<u>Tab E</u> - Forest Park	<ol style="list-style-type: none"> 1. March Source Reports- Error on report – Corrected report will be available at meeting 2. Financials Month Ended February 2008 3. Grant of Trail Easement for Forest Park Water and Borough of Chalfont
<u>Tab F</u> - Solicitor's Report	
<u>Tab G</u> - Engineer's Report	<ol style="list-style-type: none"> 1. 1st Review Letters for <ul style="list-style-type: none"> • E-0946 Ambler YMCA Lower Gwynedd Twp • E-0945 Bell Run Plaza 1230 Welsh Rd Montgomery Twp
<u>Tab H</u> -New & Future Business	<ul style="list-style-type: none"> • Board Retreat Planning Meeting at Cravings at 7:30 PM
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$412,684.26
<u>Tab J</u> -Reference Materials	Meeting Dates