

Board Meeting Agenda	Meeting Date 04/11/2007 Start Time 6:00 pm Normandy Conference Rooms 1401 Morris Rd Blue Bell PA 19422
Agenda Items	
<u>Tab A</u> -Call to Order	
Pledge of Allegiance	
Roll Call	
Correspondence Received	None This Meeting
Public Comment	
Approval of Minutes	For Meeting Date 03/28/2007
Guests	
<u>Tab B</u> - Bids & Contracts	None This Meeting
<u>Tab C</u> - Developer Agreements & Professional Services Agreements	None This Meeting
<u>Tab D</u> - Executive Director's Report	<ol style="list-style-type: none"> 1. 03/30/07 Letter to Horizon Engineering requesting a new application for professional services for The Enclave @ Montgomery Phase 3 2. 03/27/07 Letter to Upper Gwynedd Twp regarding the PS-DOT Sumneytown Pike Project 3. 03/28/07 Letter to Stout Taconelli & Associates regarding the PA DOT permit for the Montgomery Office Park E-0923 4. 03/30/07 Letter to Merck regarding the completion of Contract #530-04-07 E-0871 Merck Phase 2 5. March QC Laboratories Report for Sewer 6. Motion to reschedule the Next regular scheduled Board Meeting from Wednesday 04/25/2007 to Thursday 04/26/2007
<u>Tab E</u> - Forest Park	None This Meeting
<u>Tab F</u> - Solicitor's Report	None This Meeting
<u>Tab G</u> - Engineer's Report	<ol style="list-style-type: none"> 1. Job Review Letters for : <ul style="list-style-type: none"> • 03/23/07 E-0911 Cutler Age Restricted Sub-Division Montgomery Twp 3rd Review • 03/29/07 E-0926 Dick's Sporting Goods Montgomery Twp 1st Review 2. 04/02/07 Letter to Lawn Rangers Inc regarding

	<p>award of Bid Contract# 570-07-13</p> <p>3. 04/02/07 Letter to L/B Water Services regarding award of Bid Contract# 533-07-06 Item 16</p> <p>4. 04/02/07 Letter to Ferguson Waterworks regarding the award of Bid Contract# 531-07-05 Item 1</p> <p>5. 04/02/07 Letter to HD Supply Waterworks regarding the award of Bid Contract# 531-07-08 Items 2-3 & 8 and Bid contract# 533-07-06 Items 7 & 15</p> <p>6. 04/03/07 Letter regarding E-0910 Gateway Commercial Project</p>
<u>Tab I-</u> Incorporation of Bills & Requisitions	In the amount \$174,481.42
<u>Tab J-</u> Reference Materials	2007 Meeting Dates