

Board Meeting Agenda	Meeting Date 04/26/2007 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	<ol style="list-style-type: none"> 1. 04/04/07 Thank You Letter from PMAA 2. 04/09/07 Thank You Letter from North Wales Business Alliance
Public Comment	
Approval of Minutes	For Meeting Date 04/11/2007
Guests	
<u>Tab B</u> - Bids & Contracts	None this Meeting
<u>Tab C</u> - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> 1. Pipeline Easement Agreement for E-0910 between PECO Energy and NWWA 2. Professional Services Agreement for E-0927 Danny Jake Corp for Camp Hill Rd Development
<u>Tab D</u> - Executive Director's Report	<ol style="list-style-type: none"> 1. Financials for February 2007 2. Billing Reports for March 2007 3. Production Reports for March 2007 4. Operations Report for March 2007 5. 04/11/07 Letter to Mr Clarke in regards to E-0926 Dick's Sporting Goods' Professional Services Application 6. 04/17/07 Letter to Mr Clarke in regards to E-0921 Matthews 3 Lot Sub-Division for Line Extension Agreement Preparation 7. 04/17/07 Letters to Mr Clarke and Mr Heydt in regards to E-0929 The Enclave at Montgomery's Professional Services Application 8. 04/17/07 Letter to Jason Szewczak of Merck in regards to the Updated Exhibit A Facility Improvements 9. 04/11/07 2007 CDBG Application from North Wales Borough 10. Proposed Cost Outline from Clarke Environmental Mosquito Management Inc

	<ol style="list-style-type: none"> 11. Request for Agenda items for the May 16th Joint Operating Committee Meeting 12. Retirement Oversight Committee Minutes 13. Board Request for an Executive Session
<u>Tab E</u> - Forest Park	<ol style="list-style-type: none"> 1. March Source Reports 2. Financials Month Ended February 2007
<u>Tab F</u> - Solicitor's Report	None this Meeting
<u>Tab G</u> - Engineer's Report	<ol style="list-style-type: none"> 1. 03/27/07 List of 2007 Sewer Projects 2. 04/12/07 1st Review Letter for E-0915 Dewey Commercial Pennbrook Business Campus Upper Gwynedd Twp Church Rd- 63,000 sq ft Commercial Bldg 3. 04/12/07 1st Review Letter for E-0928 W B Homes Inc Sturbridge Village Sub-Division Upper Gwynedd Twp Old Allentown Rd 32 Units 4. 04/17/07 Letter of Transmittal Forms for Sycamore Landscaping and Green Edge Landscaping for Bid Security Checks for Contract # 570-07-13
<u>Tab H</u> -New Business	
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$319,898.79
<u>Tab J</u> -Reference Materials	2007 Meeting Dates