

Board Meeting Agenda

Meeting Date 05/14/2008
Start Time 6:00 pm
NWWA Boardroom
200 W Walnut St
North Wales PA

Agenda Items

Tab A-Call to Order

Pledge of Allegiance

Roll Call

Correspondence- Received

1. Thanks You Letters:
 - o Upper Dublin Post Prom Party
 - o Bridle Path Home & School Association
 - o Upper Gwynedd Twp Police Department
 - o North Wales Library
2. Employee Anniversaries:
 - o Nancy Wright 13 Years
 - o John Dent 20 Years
 - o Mark Reilley 28 Years

Public Comment

Approval of Minutes

For Meeting Date 04/23/2008

Authority Financial Advisor

Chris Gibbons of Concord Public Finance to discuss the Commerce report and give an update on our bonds, the market and the D & B report

Tab B- Bids & Contracts

1. Contract# 570-08-16 Janitorial Services

Tab C- Developer Agreements

1. Certificate of Completion and Dedication of Improvements for E-0918 Steever Manor House 1485 & 1501 Lower State Rd Montgomery Twp

Tab D- Executive Director's Report

1. DM Report March 2008
2. Lateral Review Letters:
 - a. 438 S 8th St
 - b. 107 S 7th St
 - c. 814 E Prospect Ave
 - d. 340 Windsor Way

	<ol style="list-style-type: none"> 3. Letters to Richard McBride of the David Cutler Group regarding Montgomery Walk Development 4. Willing to Serve letter of 05/01/08 to Nancy Saladik 7 Units on Kenas Rd Montgomery Twp 5. Notification of Alarm Response for sewer 6. Application for PennDOT Permits for E Walnut St project 7. 05/02/08 Letter to Cricket Communications for Highpoint Tank 8. ING ReliaStar wire transfer for pension plan data transfer 9. Board Pictures for website
<u>Tab E</u> - Forest Park	
<u>Tab F</u> - Solicitor's Report	
<u>Tab G</u> - Engineer's Report	
<u>Tab H</u> - New & Future Business	
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$170,045.51 plus a \$3000.00 Wire Transfer. Total Amount \$173,045.51
<u>Tab J</u> - Reference Materials	Meeting Dates