

Board Meeting Agenda	Meeting Date 05/28/2008 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	<ol style="list-style-type: none"> 1. Thanks You Notes: <ol style="list-style-type: none"> a. North Wales Elementary School b. Upper Dublin High School c. North Penn Assoc For Gifted Education 2. Employee Anniversaries <ol style="list-style-type: none"> a. Joseph Murphy 22 Years b. Paul Gable 19 Years c. Kevin McLaughlin 18 Years d. Linda Arcara 18 Years
Public Comment	
Approval of Minutes	For Meeting Date 05/14/2008
Guests	
<u>Tab B</u> - Bids & Contracts	<ol style="list-style-type: none"> 1. Addendum #1 for Contract #530-18-05 Bid 2. Addendum #2 for Contract #530-18-05 Bid
<u>Tab C</u> - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> 1. Certificate of Completion and Dedication of Improvements for: <ol style="list-style-type: none"> a. E-0897 Phipps Station 855 Penllyn Blue Bell PK b. E-0926 Dick's Sporting Goods Montgomery Mall
<u>Tab D</u> - Executive Director's Report	<ol style="list-style-type: none"> 1. Billing Reports for April 2008 2. Production Reports for April 2008 3. Operations Report for April 2008 4. Financial Reports for April 2008 5. Commerce Bank Line of Credit Renewal Notice and Interest Rate Notice 6. Commerce Bank Corrected Quarterly Report- Available at the meeting 7. 05/19/08 Letter from Doylestown Twp regarding the proposed interconnection with Warrington

	<p>Twp</p> <p>8. 05/08/08 Letter from DEP regarding permit issues</p> <p>9. 05/12/08 DEP 2008 Available Operator Report</p> <p>10.05/19/08 NPDES Compliance Inspection Report</p> <p>11.Lateral Review Letters:</p> <p style="padding-left: 40px;">a. 260 N 3rd St</p> <p style="padding-left: 40px;">b. 117 N 3rd St</p> <p>12.HR Software Purchase Approval</p> <p>13. RFP for Insurance Broker/Agent</p>
<u>Tab E</u> - Forest Park	<p>1. April Source Reports</p> <p>2. Financials Month Ended March 2008</p>
<u>Tab F</u> - Solicitor's Report	<p>1. Email from Matt Bass concerning the Amendment that is needed for the retirement plan documents</p>
<u>Tab G</u> - Engineer's Report	<p>1. 05/15/08 Letter to McBride and Murphy Regarding Cutler's Montgomery Walk Phase 1A project</p> <p>2. 05/19/08 McBride and Murphy's response to letter</p> <p>3. 05/22/08 Letter from Horizon Engineers regarding the Montgomery Walk Phase 1A project</p> <p>4. Contract # 530-07-17 E Walnut St Streetscape & Utility Project Payment Application #3 in the amount of \$54,359.00.</p> <p>5. Job Review Letters:</p> <p style="padding-left: 40px;">a. E-0939 Montgomery Sq United Methodist Church</p> <p style="padding-left: 40px;">b. E-0940 Woodmere Estates</p> <p style="padding-left: 40px;">c. E-0941 Anglesey Estates</p> <p style="padding-left: 40px;">d. E-0944 General Hancock Hotels</p> <p style="padding-left: 40px;">e. E-0947 St John Neumann Cemetery</p> <p>6. 05/09/08 Gilmore Associates response to review letter for St John Neumann Cemetery</p>
<u>Tab H</u> -New & Future Business	
<u>Tab I</u> - Incorporation of Bills & Requisitions	<p>In the amount \$ 463,006.35 + 11,028.90</p> <p>Total Amount of Payments \$ 474,035.25</p>
<u>Tab J</u> -Reference Materials	Meeting Dates