

Board Meeting Agenda	Meeting Date 05/09/2007 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	
Public Comment	
Approval of Minutes	For Meeting Date 04/26/2007
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. PECO Pipeline Easement for Gambone Project E-0910 2. Professional Services Contract for E-0915 Pennbrook Development Partners 2100 LP for Unit XI Upper Gwynedd Twp 3. Line Extension Agreement for E-0921 JBMB, Inc Matthews Sub-Division Allentown Rd Upper Gwynedd Twp 4. Professional Services Contract for E-0926 Simon Property Group Inc Montgomery Mall Montgomery Twp
<u>Tab D</u> - Executive Director's Report	<ol style="list-style-type: none"> 1. 04/16/2007 NPDES Compliance Inspection Report from DEP 2. 04/19/2007 Letter to DEP in regards to Sanitary Sewer Overflow conditions due to wet weather 3. March 2007 DMR Reports 4. 04/06/2007 Letter from DEP regarding the stream survey assessment that was conducted 5. 05/03/2007 Letter to DEP in response to the 04/06/2007 Letter 6. NWWA Incident #8 Mr Roger Clarke damaged a tire after hitting a sewer manhole cover 7. NWWA Incident #10 Joseph Murphy truck struck from behind 8. Approval for \$1000 expenditure for Voluntary Correction Process

Tab E- Forest Park	None This Meeting
Tab F- Solicitor's Report	<ol style="list-style-type: none"> 1. 04/02/2007 Letter from Rudolph Pizzo Clarke from Trefoil Properties, Inc in regards to E-0850 The Fairway and E-0865 Hawthorne Court Office Development 2. 04/18/2007 Letter from Trefoil Properties, Inc accepting the terms of the 04/02/2007 letter 3. 04/23/2007 Letter to Raymond J Berry regarding the Trefoil Properties, Inc letter agreement 4. 04/23/2007 Letter to Richard McBride Esq in regards to the Cutler Group Phase 3 of The Enclave at Montgomery extension agreements 5. 04/24/2007 Letter from Dewey Commercial regarding Pennbrook Properties Partners 6. 04/25/2007 Letter to Charlotte Hunsberger Esq in regards to extension agreements for the Matthews Sub-Division and JBMB, LLC
Tab G- Engineer's Report	<ol style="list-style-type: none"> 1. 04/23/2007 Letter of Recommendation to not move forward with the Clarke Environmental mosquito management services proposal 2. 05/01/2007 E-0911 Cutler Age Restricted Sub-Division 4th review of project 3. 05/01/2007 Letter to Horizon Engineering in regards to E-0911 Cutler Age Restricted Sub-Division 4. 05/01/2007 E-0926 Dick's Sporting Goods 2nd review of project
Tab H- New Business	<ol style="list-style-type: none"> 1. Meter Equipment Review 2. Pt Pleasant Diversion Project Overview
Tab I- Incorporation of Bills & Requisitions	In the amount \$368,646.42
Tab J- Reference Materials	2007 Meeting Dates