

Board Meeting Agenda	Meeting Date 005/23/2007 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. 05/11/2007 Thank You letter from Wissahickon Valley Watershed for Donation 2. 05/15/2007 Thank You letter from Wissahickon High School for Water Bottle Donation 3. 04/29/2007 Thanks You Letter from Gwynedd Mercy Academy for Water Bottle Donation
Public Comment	
Approval of Minutes	<ol style="list-style-type: none"> 4. For Meeting Date 04/26/2007 5. For Meeting Date 05/09/2007
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. Certificate of Completion and Dedication for E-0824 Reserve at Knapp Farm 2. Certificate of Completion and Dedication for E-0878 Reserve at Knapp Farm Phase II 3. Contract for Professional Services for E-0929 The Cutler Group Enclave At Montgomery 4. Deed of Dedication of Public Water Easement for Frederick & Doris Bergman at 208 Swedesford Rd
<u>Tab D</u> - Executive Director's Report	<ol style="list-style-type: none"> 1. Billing Reports for April 2007 2. Production Reports for April 2007 3. Operations Report for April 2007 4. Letter not dated from Montgomery County Department of Public Safety requesting NWWA spatial hydrant data and maps 5. 04/18/2007 Letter from DEP to North Wales Borough regarding a new method for submittal of the monthly DMR reports 6. 05/14/2007 Letter to Jason Honesty from Mr Berry regarding Virginia Dr road improvements

	<ul style="list-style-type: none"> 7. 05/08/2007 Letter from DEP regarding the notification requirement on the 04/16/2007 incident 8. 05/04/2007 Letter from Christopher Boyle and the signed Release form regarding the Mulgrew matter 9. 05/15/2007 Letter to Joy Gillespie of DEP from Mr Schwartz in response to the 05/08/2007 Notice that was received from DEP 10. 05/15/2007 Letter to Jess Goldberg of DEP from Mr Schwartz regarding the CAP Plan Submittal 11. Resolution for Line Of Credit and Series 2007 Fixed Rate Note
<u>Tab E</u> - Forest Park	<ul style="list-style-type: none"> 1. 05/08/2007 Quarterly Report of Plant Expansion Project 2. April Source Reports 3. Financials Month Ended March 2007
<u>Tab F</u> - Solicitor's Report	<ul style="list-style-type: none"> 1. Draft of Resolution 2007-01 regarding the reduction of charges to non residential customers based upon reduced wastewater flow
<u>Tab G</u> - Engineer's Report	<ul style="list-style-type: none"> 1. 05/14/2007 Letter regarding the 2nd review of E-0928 Sturbridge Village Old/New Allentown Rd Upper Gwynedd Twp 2. Draft Corrective Action Plan (CAP) of May 2007 for submittal to DEP
<u>Tab H</u> -New Business	<ul style="list-style-type: none"> 1. Executive Session to discuss Personnel Issues
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$ 121,385.09
<u>Tab J</u> -Reference Materials	2007 Meeting Dates