

# Board Meeting Agenda

Meeting Date 06/11/2008  
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 Gwyn Nor Elementary School
  - o Warrington Twp Earth Day
  - o Gwynedd Square Elementary School
  - o Wissahickon Watershed Creek Clean Up
2. Pennsylvania Section AWWA Safety Award

Public Comment

Approval of Minutes

For Meeting Date 05/28/2008

Guest/Visitors

### Tab B- Bids & Contracts

1. Awarding of Contract #530-08-15 NWWA Water E-0934 & Sewer E-0933 Projects
2. Concord Public Finance Advisory Proposal
3. Signing of the Janitorial Service Contract

### Tab C- Developer Agreements

Tab D- Executive Director's Report

1. April 2008 DMR
2. Lateral review letter for 117 N Swartley St
3. Willing to serve letter to Bohler Engineering for WAWA Food Market in Upper Gwynedd Twp
4. 05/23/2008 Letter from CMX to the North Wales Borough regarding the release of retainage monies.
5. Financial Correspondence from Commerce Bank, JP Morgan Chase-Bear Sterns
6. 05/27/08 Letter from Stout Taconelli regarding E-0922 FireFox 1 LP

	<ol style="list-style-type: none"> <li>7. 05/28/08 &amp; 06/04/08 Letters from Gilmour &amp; Associates regarding E-0947 St John Neumann Cemetery</li> <li>8. 06/04/08 Letter from Stout Taconelli regarding E-0923 Montgomery Office Park LLC</li> <li>9. Quarterly Water Rings Newsletter</li> <li>10. NPWA Annual Report for Review</li> <li>11. Retirement Plan Update</li> <li>12. Letter of Congratulations to Wayne Letourneau for receiving the AWWA Operator's Meritorious Service Award</li> <li>13. Forest Park High Service Pump #4 outage</li> <li>14. Opening for Entry Level Water &amp; Wastewater Worker</li> <li>15. SOS Event of 06/04/2008</li> </ol>										
<b><u>Tab E</u></b> - Forest Park											
<b><u>Tab F</u></b> - Solicitor's Report	<ol style="list-style-type: none"> <li>1. 05/21/2008 Letter to DEP in response to the permit issues</li> </ol>										
<b><u>Tab G</u></b> - Engineer's Report	<ol style="list-style-type: none"> <li>1. 05/23/08 Letter from McBride &amp; Murphy regarding Montgomery Walk Phase 1A</li> <li>2. 05/23/08 Notification of Bid Bonds being returned to bidders on Contract #530-08-15</li> <li>3. 06/04/08 Letter regarding the Montgomery Walk Phase 1A E-0948</li> </ol>										
<b><u>Tab H</u></b> - New & Future Business	<ol style="list-style-type: none"> <li>1. PMAA Annual Conference &amp; Trade Show Sept 7th-10<sup>th</sup>.</li> </ol>										
<b><u>Tab I</u></b> - Incorporation of Bills & Requisitions	<p>In the amount \$</p> <table style="margin-left: 40px;"> <tr> <td>\$80,996.76</td> <td>05/28/2008 Check Run</td> </tr> <tr> <td>-\$10,650.90</td> <td>Approved at the 05/28/2008 Meeting</td> </tr> <tr> <td>-\$378.00</td> <td>Approved at the 05/28/2008 Meeting</td> </tr> <tr> <td>\$125,303.31</td> <td>06/04/2008 Check Run</td> </tr> <tr> <td><b>\$195,271.17</b></td> <td><b>Total Amount to Approve</b></td> </tr> </table>	\$80,996.76	05/28/2008 Check Run	-\$10,650.90	Approved at the 05/28/2008 Meeting	-\$378.00	Approved at the 05/28/2008 Meeting	\$125,303.31	06/04/2008 Check Run	<b>\$195,271.17</b>	<b>Total Amount to Approve</b>
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<b><u>Tab J</u></b> - Reference Materials	Meeting Dates										