

Board Meeting Agenda	Meeting Date 06/25/2008 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA 19454
<u>Tab A</u> -Call to Order	
Pledge of Allegiance	
Roll Call	
Correspondence Received	Community Event Thank You Notes & Articles: <ul style="list-style-type: none"> • North Wales Community Day • Mature Living Expo Article • Chris & Nico Basketball Event • Tap Water Article from The Intelligencer Employee Anniversaries: <ul style="list-style-type: none"> • Robin Schaffroth 5 Years • Dawn Sharkey 10 Years
Public Comment	
Approval of Minutes	For Meeting Date 06/11/2008
Guests	
<u>Tab B</u> - Bids & Contracts	1. Review of RFP for Insurance
<u>Tab C</u> - Developer Agreements & Professional Services Agreements	1. PSA for E-0941 Swede Properties LLC Swedesford Rd Upper Gwynedd Twp 2. PSA for E-0947 Archdiocese of Phila/St John Neumann Cemetery 3. Grant of Trail Easement for Forest Park
<u>Tab D</u> - Executive Director's Report	1. Billing Reports for May 2008 2. Production Reports for May 2008 3. Operations Report for May 2008 4. Financial Reports for May 2008 5. PMAA Voting Rights Elections 6. Lateral Review Letter for 902 Church St
<u>Tab E</u> - Forest Park	1. May Source Reports 2. Financials Month Ended April 2008
<u>Tab F</u> - Solicitor's Report	1. 06/17/2008 Letter to DEP in regards to the Consent Assessment
<u>Tab G</u> - Engineer's Report	1. Review Letters for: <ul style="list-style-type: none"> • E-0944 General Hancock Hotels • E-0947 St John Neumann Cemetery

	<ul style="list-style-type: none"> E-0948 Montgomery Walk Phase 1A 06/17/08 Notice of Award to N. Abbonizio Contractors Inc for contract #530-08-15
<u>Tab H</u> -New & Future Business	PMAA Conference Sept 7-10
<u>Tab I</u> - Incorporation of Bills & Requisitions	\$189,634.99 Check Run 06/11/08 \$131,356.17 Check Run 06/18/08 \$320,991.16 Total Amount To Approve
<u>Tab J</u> -Reference Materials	Meeting Dates