

<b>Board Meeting Agenda</b>	<b>Meeting Date 06/13/2007</b> <b>Start Time 6:00 pm</b> <b>NWWA Boardroom</b> <b>200 W Walnut St</b> <b>North Wales PA 19454</b>
<b>Agenda Items</b>	
<b><u>Tab A</u></b> -Call to Order	
Pledge of Allegiance	
Roll Call	
Correspondence Received	<p>Thank You Letters From:</p> <ol style="list-style-type: none"> <li>1. May 29<sup>th</sup> Gwyn-Nor Olympic Day Water Bottle Donations</li> <li>2. Undated Cub Pack 152 Bike Rodeo Event Water Bottle Donations</li> <li>3. 05/17/2007 Twin Spring Farm Spring Fair Water Bottle Donation</li> </ol>
Public Comment	
Approval of Minutes	For Meeting Date 05/23/2007
Guests	
<b><u>Tab B</u></b> - Bids & Contracts	Approval of Clearwire Lease
<b><u>Tab C</u></b> - Developer Agreements & Professional Services Agreements	None this Meeting
<b><u>Tab D</u></b> - Executive Director's Report	<ol style="list-style-type: none"> <li>1. April 2007 DMR Reports</li> <li>2. Approval of the O &amp; M Manual for Tanker</li> <li>3. 05/16/2007 Letter from DEP regarding the Radon in Drinking Water Study</li> <li>4. 06/01/2007 Letter received from Upper Gwynedd Twp regarding the Southwest Interceptor Project</li> <li>5. 06/01/2007 Letters to Mr Clarke &amp; Mr Heydt regarding Professional Services Agreements for E-0937 1100 Virginia Dr Road Improvement Project Upper Dublin Twp</li> <li>6. 06/04/2007 Willing to serve letter to Bohler Engineering for a proposed Office Building at Montgomery Commons-Bell Run Plaza on Welsh Rd Montgomery Twp</li> <li>7. 06/05/2007 Willing to serve letter to TVM Services for a proposed 3 lot sub-division at 1819 N Line St Montgomery Twp</li> </ol>

	8. Request for a use of \$65K from Line of Credit - Sewer
<b>Tab E-</b> Forest Park	None This Meeting
<b>Tab F-</b> Solicitor's Report	
<b>Tab G-</b> Engineer's Report	<ol style="list-style-type: none"> <li>1. 05/22/2007 Letter regarding E-0915 Dewey Commercial at Pennbrook Business Center Upper Gwynedd Twp Church Rd 2<sup>nd</sup> Review</li> <li>2. 05/22/2007 Letter regarding E-0926 Dicks Sporting Goods Montgomery Mall Montgomery Twp 3<sup>rd</sup> Review</li> <li>3. 05/24/2007 Letter from DEP to Mr Heydt regarding the final effluent limitations</li> <li>4. 05/29/2007 Letter regarding E-0928 Sturbridge Village Allentown Rd Upper Gwynedd Twp 3<sup>rd</sup> Review</li> </ol>
<b>Tab H-</b> New Business & Tabled Items	<ol style="list-style-type: none"> <li>1. Financials - IRS Rebate - 40K – IRS Form 8038-R attached</li> <li>2. Any interest - North Penn Golf Outing - Monday, August 20 - John Strobel - \$120</li> <li>3. NBNC request for funds for impact study –</li> <li>4. Fence to be removed - fencing is no longer manufactured and cost prohibitive until next budget year</li> <li>5. Conference request from Ritajean and Anita – Keith -Billing system &amp; Approval for 2 people to safety committee - 3000</li> <li>6. Township of Harmony, PA borrowed \$1,509,000 from the 2007 Rural Water Bond Program</li> <li>7. Request 1 Server - Great Plains – Specs Attached</li> <li>8. AMR Demonstration</li> <li>9. Delaware River Diversion Project Outline</li> </ol>
<b>Tab I-</b> Incorporation of Bills & Requisitions	In the amount \$505,030.67
<b>Tab J-</b> Reference Materials	2007 Meeting Dates