

Board Meeting Agenda Revised

Meeting Date 07/09/2008
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

- North Wales Library Donation Request
- Congregation Beth Or Thank You Letter

Public Comment

Approval of Minutes

For Meeting Date 06/25/2008

Resolutions

- 2008-12 Sewer Tapping Fees
- 2008-13 Commerce TD Trust Services Changes
- 2008-14 Commerce TD Bank Signature Changes
- 2008-15 PLGIT Account Changes
- 2008-16 Paychex Account Changes

Tab B- Bids & Contracts

1. Change Order for Contract 530-07-17 E Walnut St
2. Documents for N Abbonizio Contract 530-08-15 to be signed-Actual Contract Not In Book

Tab C- Developer Agreements

Tab D- Executive Director's Report

1. DMR May 2008
2. Lateral Review Letters:
 - a. 809 Church St
 - b. 420 Shearer St
 - c. 605 E Montgomery Ave
3. 06/25/08 Letter from Friedman & Schuman request for information on Pizzeria Uno project
4. 06/25/08 Letter from McBride & Murphy regarding Villages at Trewellyn

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| | <ul style="list-style-type: none"> 5. PA Rural Bond for Farmington Twp 6. Training-Travel Request InHance Users Conference 7. NWWA Operations training program and Association Memberships |
| <u>Tab E</u> - Forest Park | |
| <u>Tab F</u> - Solicitor's Report | 06/25/2008 Letter to McBride and Murphy |
| <u>Tab G</u> - Engineer's Report | <ul style="list-style-type: none"> 1. Job Review Letters: <ul style="list-style-type: none"> a. E-0880 The Villages at Trewellyn b. E-0923 Montgomery Office Park c. E-0941 Anglesey Estates 2. Proposed Pipeline Project with Horsham Water & Sewer Authority |
| <u>Tab H</u> - New & Future Business | |
| <u>Tab I</u> - Incorporation of Bills & Requisitions | <p>\$87,000.53 Check Run 06/25/08 \$65,146.97 Check Run 07/02/08 \$152,147.50 AMOUNT TO BE APPROVED</p> |
| <u>Tab J</u> - Reference Materials | Meeting Dates |
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