

Board Meeting Agenda	Meeting Date 07/11/2007 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	
Public Comment	
Approval of Minutes	For Meeting Date 06/27/2007
Guests	Ed Singer & Todd Pulsfer of Timmons Group for a GIS Integration Demonstration
<u>Tab B</u> - Bids & Contracts	1. Award of Bid for Contract # 810-07-14 Sludge Hauling Services
<u>Tab C</u> - Developer Agreements & Professional Services Agreements	1. Deed of Dedication of Public Water Easement & Extension Agreement for E-0926 Simon Property Group in Montgomery Twp at Montgomery Mall 2. Certificate of Completion and Dedication of Improvements for E-0893 Loew's Cineplex at Garden Golf Blvd in Montgomery Twp
<u>Tab D</u> - Executive Director's Report	1. 06/25/2007 Letter to Mr Clarke regarding E-0910 Gambone Development Gateway Commercial at DeKalb Pk & Welsh Rd in Montgomery Twp 2. May 2007 DMR Reports 3. 06/26/2007 Notice from DEP regarding the Diesel Storage Tank Operation
<u>Tab E</u> - Forest Park	None This Meeting
<u>Tab F</u> - Solicitor's Report	1. 06/22/2007 Letter to Peter M Hileman, Esq in regards to removing our name from the Dick Greenfield Dodge case
<u>Tab G</u> - Engineer's Report	1. 06/25//2007 Letter regarding E-0911 Cutler Age Restricted Sub-Division in Montgomery Twp 4 th Review and Permit information 2. 06/25/2007 Letter regarding E-0915 Dewey Commercial at Pennbrook Business Center Upper Gwynedd Twp Church Rd 3 rd Review
<u>Tab H</u> -New Business & Tabled Items	1. Delaware River Diversion Project Outline

<u>Tab I-</u> Incorporation of Bills & Requisitions	In the amount \$ 68,613.97
<u>Tab J-</u> Reference Materials	2007 Meeting Dates