

Board Meeting Agenda

Meeting Date 08/13/2008
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

- Thank You Email from Barry Baker of Montgomery Twp

Public Comment

Approval of Minutes

- For Meeting Date 07/23/2008

Resolutions

Tab B- Bids & Contracts

1. Auditor Proposal Worksheet-Proposals will be available for viewing at the meeting

Tab C- Developer Agreements

- PSA for E-0949 Kidalas Court

Tab D- Executive Director's Report

1. DMR June 2008
2. Income & Expense Statements for May/June 2008
3. Finance Director Application Review
4. 07/15/2008 Notice from PMAA regarding an Amendment to the Articles of the Association
5. PMAA Operator's Day Course Registration
6. 08/01/2008 Central Bucks Chamber of Commerce Membership Dues Notice
7. Annual NWWA- NPWA- FP Picnic on Sept 5th Approx Costs \$2500.00
8. Concord Public Finance Communications on the 2005 Bonds and the FSA Insurance
9. 07/17/08 Letter from Upper Gwynedd Twp in regards to odor complaints

	<p>10. Commerce Quarterly Investment Summary for June</p> <p>11. Lateral Review Letters:</p> <ul style="list-style-type: none"> • 237 & 239 S 3rd St • 318 S 8th St • 200 S 2nd St • 406 School St <p>12. Main Break Susquehanna Rd in Upper Dublin Twp</p>
<u>Tab E</u> - Forest Park	1. Management Performance Evaluations
<u>Tab F</u> - Solicitor's Report	1. 08/05/2008 Letter from Friedman /Schuman regarding the Pizzeria Uno Case
<u>Tab G</u> - Engineer's Report	1. Job Review Letter: a. E-0880 The Villages at Trewellyn
<u>Tab H</u> - New & Future Business	
<u>Tab I</u> - Incorporation of Bills & Requisitions	<p>\$67,134.59 Check Run 07/30/2008</p> <p>\$48,825.85 Sewer Reqs 07/30/2008</p> <p>\$49,766.12 Check Run 08/06/2008</p> <p>\$165,726.56 Total Amount to Approve</p>