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| Board Meeting Agenda | Meeting Date 08/27/2008 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 | North Wales Historic Commission Invitation |
| Public Comment | |
| Approval of Minutes | For Meeting Date 07/23/2008 For Meeting Date 08/13/2008 |
| Guests | |
| <u>Tab B</u> - Bids & Contracts | Paist & Noe Contract for Review |
| <u>Tab C</u> - Agreements | Waiver of Appraisal for Forest Park and Chalfont Borough |
| <u>Tab D</u> - Executive Director's Report | <ol style="list-style-type: none"> 1. Billing Reports for July 2008 2. Production Reports for July 2008 3. Operations Report for July 2008 4. 08/18/08 Letter to Leonard Perrone of Upper Gwynedd Addressing the odor complaints 5. 08/11/08 NPDES Inspection report 6. 08/12/08 Notice of Recording Fee refund from the Talon Group for the sewer asset purchase 7. 2008 Water Resources Association Membership Dues Notification in the amount of \$1200.00 and Letter from WRA 8. Requests to Purchase: <ul style="list-style-type: none"> • GIS Server at \$6080 • SCADA Laptops at \$7755 • Determinator Upgrade at \$3170.68 • 4 Drawer Fire Proof Cabinet at \$1066 • Safety Committee's request to attend the Governor's Safety Conference Cost is approx \$3228 |

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| | <p>9. Lateral Reviews:</p> <ul style="list-style-type: none"> • 306 S Pennsylvania Ave • 357 Windsor Way <p>10. Willing to Serve letter for Knipe Building Group in New Britain Twp on Clearview and Upper State Rds</p> |
| Tab E- Forest Park | <ol style="list-style-type: none"> 1. July Source Reports 2. Financials Month Ended June 2008 3. Discussion on Joint Operating Meeting that occurred on 08/19/2008 |
| Tab F- Solicitor's Report | <ol style="list-style-type: none"> 1. 08/08/08 Letter to Joseph Devanney of SEPTA regarding the easement 2. 08/08/08 Letter to Richard McBride regarding the amended agreement for E-0948 Montgomery Walk Phase 1A 3. 08/12/08 Letter to Stephanie Shapson-Peet regarding J Nixon signed agreement |
| Tab G- Engineer's Report | <ol style="list-style-type: none"> 1. Discussion of the 4th and final payment for Contract 530-07-17 to Joao & Bradley Construction 2. Request for the 1st payment for Contract # 530-08-15 in the amount of #172,397.61 to N Abbonizio Contractors Inc 3. Job Review Letters: <ul style="list-style-type: none"> • E-0939 Montgy Sq United Methodist Church • E-0941 Anglesey Estates • E-0946 Ambler Area YMCA • E-0947 St John Neumann Cemetery • E-0949 Kidalas Court Subdivision • E-0880A Villages at Trewellyn |
| Tab H- New & Future Business | |
| Tab I- Incorporation of Bills & Requisitions | <p>\$280,422.55 Check Run 08/13/08</p> <p>\$5,356.50 Sewer Reqs 08/13/08</p> <p>\$73,631.37 Check Run 08/20/08</p> <p>\$359,410.42 Total Amount to Approve</p> |
| Tab J- Reference Materials | Meeting Dates |
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