

Board Meeting Agenda	Meeting Date 08/22/2007 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	<ol style="list-style-type: none"> 1. 08/08/2007 Thank You letter from the North Wales Library 2. 08/09/2007 Thank You letter from Warrington Twp
Public Comment	
Approval of Minutes	3. For Meeting Date 07/25/2007
Guests	
<u>Tab B</u> - Bids & Contracts	<ol style="list-style-type: none"> 1. Resolution 2007-05 Participation in the PACC PA Capitol City Automotive & Equipment Contract with the City of Harrisburg 2. Approval for Contract pricing for a Switch & Go Truck 3. Approval for Contract pricing for a 2008 GMC Canyon 4. Contract # 810-07-15 Wastewater Treatment Plant Upgrade- Carroll Engineering to provide paperwork at meeting 5. Contract # 570-07-16 Authority Parking Lot Improvements-Carroll Engineering to provide paperwork at meeting
<u>Tab C</u> - Developer Agreements & Professional Services Agreements	1. Easement & Extension Agreement for E-0915 Pennbrook Development Partners 2100 LP
<u>Tab D</u> - Executive Director's Report	<ol style="list-style-type: none"> 1. Billing Reports for July 2007 2. Production Reports for July 2007 3. Operations Report for July 2007 4. Financials for July 2007 5. Sewer lateral inspection letters to the North Wales Borough and the homeowner for the following properties: 443 Beaver St 328 S 9th St

	<p style="text-align: center;">606 E Montgomery Ave 213 N Main St</p> <ol style="list-style-type: none"> 6. 07/30/2007 Letter from Upper Gwynedd Twp to Susan Patton of NWB regarding odor complaints that have been received 7. 07/25/2007 NPDES Compliance Inspection Report 8. 08/8/2007 NPDES Compliance Inspection Report due to complaints regarding the odor from the plant 9. June 2007 Discharge Monitoring Report 10. 08/02/2007 Letter from Upper Gwynedd Twp announcing the awarding of the Southwest Interceptor Project to Joao & Bradley with a project start date of mid-September 11. 07/23/2007 Letter to Mr Clarke requesting that a line extension and easement agreement be prepared for E-0915 Pennbrook Business Center Upper Gwynedd Twp 12. 08/02/2007 DEP Monitoring Requirements- Sampling frequency reduction 13. 08/08/2007 EPA Stage 2 DBPR Approval of 40/30 Certification 14. 08/13/2007 EPA UCMR2 Sampling points schedule 15. 07/30/2007 IRS notice of rebate refund in the amount of \$136,481.27 16. North Penn Firehouse request to use the back parking lot for training on September 8th 17. 08/09/2007 Letter of engagement from Maille Falconiero & Company for the 2006/2007 audit
<u>Tab E</u> - Forest Park	
<u>Tab F</u> - Solicitor's Report	
<u>Tab G</u> - Engineer's Report	<ol style="list-style-type: none"> 1. 07/26/2007 Letter regarding draft copies of the Standard Specs and Details manual submitted for review
<u>Tab H</u> -New Business	Meeting with Horsham regarding the County Line Rd project
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$ 616,183.83
<u>Tab J</u> -Reference Materials	2007 Meeting Dates

