

Board Meeting Agenda		Meeting Date 09/10/2008 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA
Agenda Items		
<u>Tab A</u> -Call to Order		
Pledge of Allegiance		
Roll Call		
Correspondence- Announcements		September Employee Anniversaries: Mark Greisemer 32 Years Ritajeane Joyce 24 Years Raymond J Berry 20 Years Daniel Drop 8 Years David Wetzel 7 Years Chase Howse 7 Years
Executive Session		Personnel Issue
Public Comment		
Approval of Minutes	Pg 1-5	For Meeting Date 08/27/2008
Guest		
<u>Tab B</u> - Bids & Contracts		
<u>Tab C</u> - Developer Agreements	Pg 6-12	<ul style="list-style-type: none"> • 1st Amendment to Extension Agreement and 1st Amendment to the Financial Security Agreement for E-0858- 630 Skippack Pk LP
<u>Tab D</u> - Executive Director's Report	Pg 13-21 Pg 22-23 Pg 24 Pg 25 Pg 26-27 Pg 28	<ol style="list-style-type: none"> 1. DMR July 2008 2. 08/25/08 Notice to Mr Clarke and Heydt to prepare a PSA for E-0950 Wawa Inc Sumneytown Pk & Valley Forge 3. 08/27/08 Willing to Serve to Charles Shoemaker Inc for a 7 lot sub-division in Upper Dublin Twp at Maple Glen Court 4. 08/28/08 Letter to Mille Falconiero regarding the new audit firm 5. Lateral Review Letters: <ul style="list-style-type: none"> • 130 N Swartley St • 108 W Washington –AKA 200 S Main St 6. Letter to Upper Gwynedd regarding odor problems

	Pg 29	<p>7. 08/27/08 Letter to Hansen Properties regarding E-0925 at 775 Morris Rd</p> <p>8. NWWA Flu Shot Clinic for Employees will be Wednesday October 8th</p> <p>9. PA WARN Program Emergency Exercise to take place on Thursday October 9th</p>
<u>Tab E</u> - Forest Park		Nothing this meeting
<u>Tab F</u> - Solicitor's Report	Pg 30 Pg 31	<p>1. 08/26/08 Letter to Freidman Schuman regarding the requested documents pertaining to E-0925</p> <p>2. 09/03/08 Letter to McBride and Murphy regarding E-0880-A</p>
<u>Tab G</u> - Engineer's Report	Pg 32 Pg 33 Pg 34-35 Pg 36-38	<p>1. 08/26/08 Letter to N Abbonizio Contractors regarding the final paving extension on Contract #530-08-15</p> <p>2. 08/29/2008 Request for Approval of Payment Application #4-Final payment to Joao & Bradley Construction in the amount of \$22,682.54 for Contract# 530-07-17</p> <p>3. 09/03/08 Letter to N Abbonizio regarding Contract #530-08-15 and a request for payment</p> <p>4. 09/03/08 Request for Approval of Payment Application #2 in the amount of \$104,271.99 to N Abbonizio Contractors for Contract # 530-08-15</p>
<u>Tab H</u> - New & Future Business		
<u>Tab I</u> - Incorporation of Bills & Requisitions	Pg 39-48	<p>\$102,520.56 Check Run 08/27/2008</p> <p>\$172,397.61 Sewer Reqs 08/27/2008</p> <p>\$22,682.54 Sewer Reqs 08/27/2008</p> <p>\$35,004.98 Check Run 09/03/2008</p> <p>\$332,605.69 Total Amount to Approve</p>