

Board Meeting Agenda	Page #	Meeting Date 09/24/2008 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA
<u>Tab A</u> -Call to Order		
Pledge of Allegiance		
Roll Call		
Correspondence- Announcements	Pg 3	<ol style="list-style-type: none"> 1. Thank you letter from Warrington Township Environmental Advisory Council 2. Thank you letter from Upper Gwynedd Township Police Department
Executive Session		
Public Comment		
Approval of Minutes	Pg 5	For Meeting Date 09/10/2008
Guest		
<u>Tab B</u> - Bids & Contracts		
<u>Tab C</u> - Developer Agreements		
<u>Tab D</u> - Executive Director's Report	Pg 9	<ol style="list-style-type: none"> 1. Billing Reports for August 2008 2. Production Reports for August 2008 3. Operations Report for August 2008 4. PA One Call Board Meeting on October 28th -30th in Mars PA 5. Travel Request – Joseph Murphy for PA One Call October Board Meeting 6. PA-AWWA/WWOAP – 6 to attend Fall Meeting and Sponsorship of \$50.00 7. Lateral Review Letter Dated 09/10/08 for 127 S. 3rd Street 8. 09/16/08 Notice to Mr. Clarke and Mr. Heydt to prepare a PSA for E-0953 - 7 lot Subdivision Maple Glen Court

		<p>9. 09/16/08 Notice to Mr. Clarke and Mr. Heydt to Prepare a PSA for E-0952 – 24 lot Subdivision Prospect Meadows</p> <p>10. PMAA Region 1 Assistant Director Position</p>																
<u>Tab E</u> - Forest Park	Pg 31	<p>1. Operating Committee Meeting Minutes</p> <p>2. August 2008 Source Reports</p> <p>3. Financials Month Ended July, 2008</p> <p>4. Revised/Approved 2008-2009 Expense Budget</p>																
<u>Tab F</u> - Solicitor's Report	Pg 55	Wawa, Inc. Contract for Professional Services																
<u>Tab G</u> - Engineer's Report	Pg 60	<p>1. Application #3 in the Amount of \$98,899.37 to N. Abbonizio Contractors, Inc. for Contract #530-08-15</p> <p>2. Wawa Food Market E-0950 1st Review Letter dated 09/11/08</p> <p>3. Line Street Subdivision E-0922 2nd Review Letter dated 09/11/08</p>																
<u>Tab H</u> - New & Future Business																		
<u>Tab I</u> - Incorporation of Bills & Requisitions	Pg 73	<table> <tr> <td>\$34,638.89</td> <td>Check Run 09/03/2008 Water</td> </tr> <tr> <td>\$366.09</td> <td>Check Run 09/03/2008 Sewer</td> </tr> <tr> <td>\$104,271.99</td> <td>Req. 09/11/2008 Sewer</td> </tr> <tr> <td>\$287,642.51</td> <td>Check Run 09/11/2008 Water</td> </tr> <tr> <td>\$19.11</td> <td>Check Run 09/11/2008 Sewer</td> </tr> <tr> <td>\$72,755.85</td> <td>Check Run 09/17/2008 Water</td> </tr> <tr> <td>\$5,215.84</td> <td>Check Run 09/17/2008 Sewer</td> </tr> <tr> <td>\$504,910.28</td> <td>Total Amount to Approve</td> </tr> </table>	\$34,638.89	Check Run 09/03/2008 Water	\$366.09	Check Run 09/03/2008 Sewer	\$104,271.99	Req. 09/11/2008 Sewer	\$287,642.51	Check Run 09/11/2008 Water	\$19.11	Check Run 09/11/2008 Sewer	\$72,755.85	Check Run 09/17/2008 Water	\$5,215.84	Check Run 09/17/2008 Sewer	\$504,910.28	Total Amount to Approve
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