

Board Meeting Agenda	Meeting Date 09/12/2007 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- Received	
Public Comment	
Approval of Minutes	For Meeting Date 08/22/2007
Guest	
<u>Tab B</u> - Bids & Contracts	1. Signing of the following contracts: 810-07-14 - Sludge removal – Aqua Wastewater Management 810-07-16 - Parking Lot – S&H Landscaping 810-07-15 - WWTP Upgrades – Derstine Company **Contracts will be not be included in the book will be available for signing on the night of the meeting 1. Awarding of Contract for E Walnut St project# 530-07-17
<u>Tab C</u> - Developer Agreements	1. Extension Agreement and Dees of Dedication of Public Water Easement for E-0911 The Cutler Group Age Restricted Sub-Division Hartman Rd Montgomery Twp
<u>Tab D</u> - Executive Director's Report	1. Approval to purchase the InHance Satori Mailing Address Management Application 2. Sewer Lateral Review Letters: 07/24/2007 210-212 School St 07/24/2007 122 S 5 th St 08/30/2007 408 Smith St 3. July 2007 Discharge Monitoring Report

	<p>4. Willing to Serve Letters:</p> <p>08/23/2007 Butler Ave & County Line Rd New Britain Twp</p> <p>08/24/2007 1900 County Line Rd Montgomery Twp</p> <p>08/24/2007 Estates at Windelstrae Stump Rd Montgomery Twp</p> <p>08/30/2007 Connelly Tract Rte 202 & Montgomery Ave Montgomery Twp</p> <p>5. 08/24/2007 Letters to City of Harrisburg regarding the intent to purchase the 2 vehicles</p>
<u>Tab E</u> - Forest Park	<p>1. 08/21/2007 Operating Committee Agenda</p> <p>2. July 2007 Source Reports</p> <p>3. June 2007 Financials</p> <p>4. 2007-2008 Proposed Budget</p>
<u>Tab F</u> - Solicitor's Report	
<u>Tab G</u> - Engineer's Report	<p>1. 08/15/2007 Letter to Upper Gwynedd Twp Police regarding the E Walnut St Detour Plan- Drawings available for review</p> <p>2. 08/23/2007 Letter to NWWA regarding Contract #530-07-017 E Walnut St Streetscape & Utility Project</p> <p>3. 08/24/2007 Letter to Nate McCollum PA DEP Permits Manager regarding the application for highway occupancy permit for the E Walnut St project</p> <p>4. 08/23/2007 Notice of Award that was sent to Derstine Company for the Contract #810-07-15 Project</p> <p>5. 08/23/2007 Notice of Award that was sent to S & H Landscaping for Contract #570-07-16</p>
<u>Tab H</u> -Other Business	Executive Session-Personnel
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$ 419,255.83
<u>Tab J</u> - Reference Materials	2007 Meeting Dates