

Board Meeting Agenda	Page #	Meeting Date 10/08/2008 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA
Tab A -Call to Order		
Pledge of Allegiance		
Roll Call		
Correspondence- Announcements	Pg 1-2	<ol style="list-style-type: none"> 1. Employee Anniversaries: <ol style="list-style-type: none"> a. Rick Kratz 34 Years b. Anita Silk 17 Years c. Pat Quigg 5 Years 2. Thanks You Letters: <ol style="list-style-type: none"> a. Peace Valley Nature Center b. Lower Gwynedd Twp
Executive Session		
Public Comment		
Approval of Minutes	Pg 3-5	For Meeting Date 09/24/2008
Guest		
Tab B - Bids & Contracts	Pg 6-12 Pg 13-16	<ol style="list-style-type: none"> 1. Unregulated Contaminants Proposal 2. Penn Foundation EAP Contract for 2008-2009
Tab C - Developer Agreements	Pg 17-21	<ol style="list-style-type: none"> 1. PSA for E-0953 John Pileggi Sr Maple Glen Court
Tab D - Executive Director's Report	Pg 22-29 Pg 30-31 Pg 32-35 Pg 36 No Paper No Paper	<ol style="list-style-type: none"> 1. DMR August 2008 2. SSO Event of 09/28/2008 Notification 3. Proposed 2008-2009 Capital Budget 4. 09/23/2008 Lateral Review for 303 W Walnut St 5. 09/25/2008 North Wales Borough Ordinance Amending Chapter 171 Sewers & Sewage Disposal adopted on 08/26/2008 by the North Wales Borough Council 6. Approval to proceed with the PennDOT Route 202 Section 65N Engineering Services
Tab E - Forest Park		Nothing This Meeting
Tab F - Solicitor's Report	Pg 37-38	<ol style="list-style-type: none"> 1. 09/30/2008 Letter regarding SEPTA North Wales Station Easement
Tab G - Engineer's Report	Pg 39-41	<ol style="list-style-type: none"> 1. Payment Application #4 for Contract 530-08-15 to N Abbonizio Contractors in the amount of

		\$91,306.88
Tab H - New & Future Business		Nothing This Meeting
Tab I - Incorporation of Bills & Requisitions	Pg 42-46 Pg 47 Pg 48-51 Pg 51	\$ 164.00 Check # 010789 Mr Tenney Expense Reimbursement \$ 128.43 Check # 010804 Mrs Nagel Expense Reimbursement \$ 178,232.04 09/24/2008 Check Run \$ 26,167.75 09/24/2008 Sewer Req \$ 95,109.42 10/01/2008 Check Run \$ 79,836.02 10/01/2008 Sewer Req \$ 379,637.66 Total Amount to Approve