

Board Meeting Agenda	Page #	Meeting Date 10/22/2008 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 3	Thanks You Notes: North Wales Historical Society The Historical Society of Whitpain
Executive Session		
Public Comment		
Approval of Minutes	Pg 5	For Meeting Date 10/08/2008
Guest		
Tab B - Bids & Contracts		
Tab C - Developer Agreements	Pg 9	Certificate of Completion and Dedication E-848 Hopkins Tract
Tab D - Executive Director's Report	Pg 10	Billing Reports for Sept 2008 Production Reports for Sept 2008 Operations Report for Sept 2008 AWWA Annual Dues in the amount of \$5190.00 Proposed Sewer 08-09 Operating Budget Resolution #17-Incumbency Certificate-Commerce Bank-TD Bank Trust Services Resolution #18-Bucks County Consortium Resolution #19-All Commerce Bank Deposit Accounts Resolution #20-All Pligit Accounts Resolution #21-Harleysville Bank Forest Park Water Accounts Resolution #22-Identity Theft Prevention Policy
Tab E - Forest Park	Pg 26	September Source Reports Financials Month Ended August 2008

Tab F- Solicitor's Report	Pg 38	Montgomery Township Sewer Authority Easement SCP157 Update on SEPTA Easement Metro PCS Communication Agreements										
Tab G- Engineer's Report	Pg 45	N. Abbonizio Contractors, Inc. Payment										
Tab H- New & Future Business		Application #5 - \$138,316.41										
Tab I- Incorporation of Bills & Requisitions	Pg 48	<table> <tr> <td>\$ 240,179.47</td> <td>10/08/2008 Check Run</td> </tr> <tr> <td>\$ 67,344.14</td> <td>10/08/2008 Sewer Req</td> </tr> <tr> <td>\$ 179,311.04</td> <td>10/15/2008 Check Run</td> </tr> <tr> <td>\$ 1,342.47</td> <td>10/15/2008 Sewer Req</td> </tr> <tr> <td>\$ 488,177.12</td> <td>Total Amount to Approve</td> </tr> </table>	\$ 240,179.47	10/08/2008 Check Run	\$ 67,344.14	10/08/2008 Sewer Req	\$ 179,311.04	10/15/2008 Check Run	\$ 1,342.47	10/15/2008 Sewer Req	\$ 488,177.12	Total Amount to Approve
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