

| | |
|---|---|
| Board Meeting Agenda | Meeting Date 10/22/2007 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA 19454 |
| Agenda Items | |
| <u>Tab A</u> -Call to Order | |
| Pledge of Allegiance | |
| Roll Call | |
| Correspondence Received | |
| Public Comment | |
| Approval of Minutes | For Meeting Date 10/10/007 |
| Guests | |
| <u>Tab B</u> - Bids & Contracts | |
| <u>Tab C</u> - Developer Agreements & Professional Services Agreements | <ol style="list-style-type: none"> 1. Certificate of Completion and Dedication for E-0868 Crispo Tract Kenas Rd 2. Certificate of Completion and Dedication for E-0907 Montgomery Commons 1200 Welsh Rd |
| <u>Tab D</u> - Executive Director's Report | <ol style="list-style-type: none"> 1. Billing Reports for September 2007 2. Production Reports for September 2007 3. Operations Report for September 2007 4. Financials for September 2007 5. Approval of the 2007-2008 Budgets 6. Approval of the Employee Handbook- To Be Available at the Meeting 7. Approval of the Financial Software Consultant & Interim Contract for Services 8. Approval of the Authority Insurance Renewals- Paperwork not available until the 23rd 9. 10/3/2007 Letter from PNC regarding a refund of the administrative fees associated with the 2006 Series A-1 notes and copy of the refund check 10. Willing to serve letters to: <ol style="list-style-type: none"> i. Lower Gwynedd Twp- YMCA McKean Rd & Route 309 ii. Montgomery Twp- 1215 Kenas Rd Subdivision 7 units iii. Lower Gwynedd Twp- 1313 & 1321 |

| | |
|---|---|
| | <p>Gypsy Hill Rd</p> <p>iv. Warrington Twp- St John Neumann Cemetery County Line Rd</p> <p>11.10/4/2007 Notification from Upper Gwynedd Twp regarding the installation of the sanitary sewer at the Southwest Interceptor project</p> <p>12.10/5/2007 Letter from Stout Taconelli & assoc regarding the FireFox 1, LP final plans</p> |
| <u>Tab E</u> - Forest Park | |
| <u>Tab F</u> - Solicitor's Report | |
| <u>Tab G</u> - Engineer's Report | <ol style="list-style-type: none"> 1. 10/16/2007 Letter to Derstine Company LLC in regards to Contract # 810-07-05 2. 10/17/2007 Letter in regards to the NPDES Permit for the Sanitary Sewer System |
| <u>Tab H</u> -New Business | |
| <u>Tab I</u> - Incorporation of Bills & Requisitions | In the amount \$ 899,414.40 |
| <u>Tab J</u> -Reference Materials | 2007 Meeting Dates |
| | |