

Board Meeting Agenda	Page #	Meeting Date 11/12/2008 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 4	1. Thank you letter from Laurel House
Old Business	Pg 5 Pg 6	1. Signatures on Bank Paperwork-Joan & Herbert 2. PMAA Region One Fall Dinner Deadline is 11/14/2008 \$35.00 per person
Public Comment		
Approval of Minutes	Pg 7	For Meeting Date 10/22/2008
Resolutions	Pg 12 Pg 13	1. Resolution 2008-23 PennDOT Authorized Signers - Adds Robert C Bender 2. Resolution 2008-24 2008-2011 PennDOT Master Casting Agreement
Tab B - Bids & Contracts	Pg 29	1. Authorization to purchase vehicle
Tab C - Developer Agreements	Pg 30 Pg 31	1. Certificate of Completion and Dedication of Improvements for E-0908 Montgomeryville Business Campus 2. Certificate of Completion and Dedication of Improvements for E-0909 Teva
Tab D - Executive Director's Report	Pg 32 Pg 40 Pg 42 Pg 43 Pg 44 Pg 45 Pg 46	1. DMR September 2008 2. 10/28/2008 SSO Event Notification 3. 10/20/08 Letter from Whitpain Twp regarding the address change for 640 Skippack Pike to 648 Skippack Pike 4. Report from AWWA Webcast 5. Confirmation of Holiday Meeting Schedule 6. Discussion of 2009 Sewer Rates 7. Correspondence from EPA regarding clean-up of Curtis Paper Mill Site
Tab E - Forest Park		None this Meeting
Tab F - Solicitor's Report		Update on Septa – Verbal update by Solicitor

Tab G - Engineer's Report	Pg 48	Contract Change Order #1 530-08-15 N. Abbonizio Contractors in the amount of \$18,349.40
Tab H - New & Future Business		None this Meeting
Tab I - Incorporation of Bills & Requisitions	Pg 51	\$ 80,649.85 - Water & Sewer Check Run 10/23/08 \$ 23,997.05 - Sewer Requisitions 10/23/08 \$266,301.25 - Water & Sewer Check Run 10/30/08 \$ 28,446.03 - Water & Sewer Check Run 11/05/08 \$399,394.18 - Grand Total to Approve