

<b>Board Meeting Agenda</b>	<b>Meeting Date 11/28/2007</b> <b>Start Time 6:00 pm</b> <b>NWWA Boardroom</b> <b>200 W Walnut St</b> <b>North Wales PA 19454</b>
<b>Agenda Items</b>	
<b><u>Tab A</u></b> -Call to Order	
Pledge of Allegiance	
Roll Call	
Correspondence Received	<ol style="list-style-type: none"> <li>1. Thank You Letters: <ol style="list-style-type: none"> <li>a. Girl Scout Troops 7553 &amp; 533</li> <li>b. Pennsylvania One Call Sponsorship of Eastern PA Safety Day</li> <li>c. Wissahickon Watershed 11<sup>th</sup> Annual Walk for the Wissahickon event</li> <li>d. Knapp Elementary School 2<sup>nd</sup> Annual Holiday Shopping Event</li> </ol> </li> </ol>
Public Comment	
Approval of Minutes	For Meeting Date 11/14/2007
Guests	Bruce White of Johnson Kendall & Johnson to discuss the Authority insurance programs
<b><u>Tab B</u></b> - Bids & Contracts	
<b><u>Tab C</u></b> - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> <li>1. Certificate of Completion and Dedication of Improvements for E-0924 Oakwood at Gwynedd Garfield Ave Upper Gwynedd Twp</li> <li>2. Old York Rd Country Club Agreement</li> </ol>
<b><u>Tab D</u></b> - Executive Director's Report	<ol style="list-style-type: none"> <li>1. Billing Reports for October 2007</li> <li>2. Production Reports for October 2007</li> <li>3. Operations Report for October 2007</li> <li>4. Approval for Payment in the amount of \$59,400.00 to Derstine Co for the Wastewater Treatment plant upgrades Contract# 810-07-15</li> <li>5. Approval for Payment in the amount of \$36,981.00 to North Wales Borough for the 4<sup>th</sup> Street Storm &amp; Sanitary Improvements project # E-0930</li> <li>6. Approval for Payment #2 in the amount of \$4,089.04 to S &amp; H Landscaping for the Authority Parking Lot Improvements Project # 570-07-16</li> </ol>

	<p>7. Lateral Review Letters:</p> <ul style="list-style-type: none"> <li>a. 238 S 9<sup>th</sup> St</li> <li>b. 816 Church St</li> </ul> <p>8. 11/20/2007 Letter from Carroll to North Wales Borough regarding the coordination of 2008 projects</p> <p>9. 11/16/2007 Letter to Environmental Quality Board regarding the Revision to the Public Notifications</p>
<b><u>Tab E</u></b> - Forest Park	
<b><u>Tab F</u></b> - Solicitor's Report	
<b><u>Tab G</u></b> - Engineer's Report	
<b><u>Tab H</u></b> -New & Future Business	<ul style="list-style-type: none"> <li>• Discussion regarding the ratification of already published sewer rate increase Voting to occur the 1<sup>st</sup> Meeting of December 2007</li> <li>• Future: Discussion regarding a Board retreat 1<sup>st</sup> Meeting in February 2008</li> </ul>
<b><u>Tab I</u></b> - Incorporation of Bills & Requisitions	\$515,721.84
<b><u>Tab J</u></b> -Reference Materials	2007 Meeting Dates