

**NWWA
Board Meeting
Agenda**

**Meeting Date 12/03/2008
Start Time 6:00 pm
NWWA Boardroom
200 W Walnut St
North Wales PA**

Tab A- Call to Order –
Pledge of Allegiance

Chair.

Board of Directors - Roll
Call

Recording Sec.

Executive Session
Report (if any)

Solicitor

Correspondence –
Announcements from
the Chair.

- Thank You Letters:
- North Wales Elementary School
- AWWA for 40 years of Membership
- Bingo Committee of Congregation Beth Or
- Consulting Engineers Certification of Budgets

Public Comment

Approval of Minutes

Meeting of 11/12/2008

Tab B- Solicitor's Report

1. SEPTA Registry #4727 Easement Agreement for North Wales Train Station
2. Resolution 2008-24 Right To Know Law Rules of Compliance
3. Extension Agreement- Letter of Credit for E-0944 General Hancock Partnership LP
4. Deed of Dedication of Public Easements for E-0944 General Hancock Partnership LP
5. Cricket Communications Resolution
6. 2008/09 Sewer Rate Resolution

Tab C- Engineer's
Report

1. Payment Application #7 for Contract #530-08-15 to N Abbonizio Contractors in the amount of \$123,775.73
2. Change Order #2 for Contract 530-08-15 in the amount of \$6,482.00
3. Change Order #3 for Contract 530-08-15 in the amount of \$37,921.00

Tab D- Operations
Director's Report

1. Forest Park October Source Reports
2. Forest Park Financials Month Ended Sept 2008
3. Customer Reports for October 2008
4. Production Reports for October 2008
5. Operations Report for October 2008
6. October 2008 DMR

Tab E- Finance
Director's Report

1. Activity Update
2. Bills & Requisitions in the amount of \$1,006,370.52
3. Add Check Run of 11/26/08 for Approval 197,343.32 Total of \$1,130,460.55

<p>Tab F- Executive Director's Report</p>	<ol style="list-style-type: none"> 1. Continued work with Chase Howse on mapping 2. Attended both Bucks and Montgomery Consortium meetings 3. Commenced work on 2009 Goals and Objectives matrix with Jay 4. Attended AWWA seminar on energy savings 5. Attended PMMA Dinner meeting w/AI. 6. Completed medical insurance renewal with Rita 7. Work on annual report draft with Nancy 8. Met with Jeff Pifer regards energy savings at FP and PP station 9. Attended Forest Park Joint Operations Committee meeting at NPWA 10. Met with Bucks County Homebuilders re: possible expansion opportunities.
<p>Executive Session - Adjournment</p>	<ol style="list-style-type: none"> 1. Executive Session, Possible Litigation and Personnel Matter.