

Board Meeting Agenda	Meeting Date 12/12/2007 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	<ol style="list-style-type: none"> 1. Laurel House- Water Bottle Donation 2. Officer Richard Lawn Helping Hands Foundation/Gwynedd Mercy 3rd Annual 5k Run & Walk-Water Bottle Donation 3. Retired & Senior Volunteer Program of Montgomery County 2nd Annual 5k Run –Water Bottle Donation
Public Comment	
Approval of Minutes	For Meeting Date 11/28/2007
Guests	
<u>Tab B</u> - Bids & Contracts	
<u>Tab C</u> - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> 1. Professional Services Agreement for E-0939 Montgomery Sq United Methodist Church 2. Old York Rd Country Club Agreement
<u>Tab D</u> - Executive Director's Report	<ol style="list-style-type: none"> 1. Ratification of the sewer rate increase that was already in effect by the North Wales Borough 2. Approval of the 2008 Board Meeting Dates 3. 11/21/07 Letter asking Mr Clarke to prepare a Professional Services Agreement for project E-0939 Montgomery Sq United Methodist Church 1900 County Line Rd Montgomery Twp 4. 11/21/07 Willing to Serve letter to Woodrow & Associates regarding Prospect Pond a proposed 24 unit sub-division at 1328 E Prospect Ave Upper Gwynedd Twp 5. October Discharge Monitoring Report 6. October Financial Statements 7. Lateral Review Letters: <ol style="list-style-type: none"> a. 326 W Montgomery Ave b. 104 S 3rd St c. 218 S 8th St

	8. SAS 99 Form for NWWA Audit –Signature Needed
<u>Tab E</u> - Forest Park	1. SAS 99 Form for Forest Park Audit-Signature Needed
<u>Tab F</u> - Solicitor's Report	<ol style="list-style-type: none"> 1. 11/26/07 Letter to Trefoil Properties in regards to E-850 and E-0865 and their request to extend the agreements until 01/01/2009 2. 11/26/07 Letter to Maille Falconiero regarding the status of any pending claims, litigation and/or assessments
<u>Tab G</u> - Engineer's Report	1. 12/4/2007 Letters of certification and approval for the 2007-2008 fiscal operating budgets for water and waste water
<u>Tab H</u> -New & Future Business	Future: Discussion regarding a Board retreat 1 st Meeting in February 2008
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount of \$269,881.54
<u>Tab J</u> -Reference Materials	2007 Meeting Dates