

<b>Board Meeting Agenda</b>	<b>Meeting Date 005/23/2007</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. 05/11/2007 Thank You letter from Wissahickon Valley Watershed for Donation</li> <li>2. 05/15/2007 Thank You letter from Wissahickon High School for Water Bottle Donation</li> <li>3. 04/29/2007 Thanks You Letter from Gwynedd Mercy Academy for Water Bottle Donation</li> </ol>
Public Comment	
Approval of Minutes	<ol style="list-style-type: none"> <li>4. For Meeting Date 04/26/2007</li> <li>5. For Meeting Date 05/09/2007</li> </ol>
Guests	
<b><u>Tab B</u></b> - Bids & Contracts	None this Meeting
<b><u>Tab C</u></b> - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> <li>1. Certificate of Completion and Dedication for E-0824 Reserve at Knapp Farm</li> <li>2. Certificate of Completion and Dedication for E-0878 Reserve at Knapp Farm Phase II</li> <li>3. Contract for Professional Services for E-0929 The Cutler Group Enclave At Montgomery</li> <li>4. Deed of Dedication of Public Water Easement for Frederick &amp; Doris Bergman at 208 Swedesford Rd</li> </ol>
<b><u>Tab D</u></b> - Executive Director's Report	<ol style="list-style-type: none"> <li>1. Billing Reports for April 2007</li> <li>2. Production Reports for April 2007</li> <li>3. Operations Report for April 2007</li> <li>4. Letter not dated from Montgomery County Department of Public Safety requesting NWWA spatial hydrant data and maps</li> <li>5. 04/18/2007 Letter from DEP to North Wales Borough regarding a new method for submittal of the monthly DMR reports</li> <li>6. 05/14/2007 Letter to Jason Honesty from Mr Berry regarding Virginia Dr road improvements</li> </ol>

	<ul style="list-style-type: none"> <li>7. 05/08/2007 Letter from DEP regarding the notification requirement on the 04/16/2007 incident</li> <li>8. 05/04/2007 Letter from Christopher Boyle and the signed Release form regarding the Mulgrew matter</li> <li>9. 05/15/2007 Letter to Joy Gillespie of DEP from Mr Schwartz in response to the 05/08/2007 Notice that was received from DEP</li> <li>10. 05/15/2007 Letter to Jess Goldberg of DEP from Mr Schwartz regarding the CAP Plan Submittal</li> <li>11. Resolution for Line Of Credit and Series 2007 Fixed Rate Note</li> </ul>
<b><u>Tab E</u></b> - Forest Park	<ul style="list-style-type: none"> <li>1. 05/08/2007 Quarterly Report of Plant Expansion Project</li> <li>2. April Source Reports</li> <li>3. Financials Month Ended March 2007</li> </ul>
<b><u>Tab F</u></b> - Solicitor's Report	<ul style="list-style-type: none"> <li>1. Draft of Resolution 2007-01 regarding the reduction of charges to non residential customers based upon reduced wastewater flow</li> </ul>
<b><u>Tab G</u></b> - Engineer's Report	<ul style="list-style-type: none"> <li>1. 05/14/2007 Letter regarding the 2<sup>nd</sup> review of E-0928 Sturbridge Village Old/New Allentown Rd Upper Gwynedd Twp</li> <li>2. Draft Corrective Action Plan (CAP) of May 2007 for submittal to DEP</li> </ul>
<b><u>Tab H</u></b> -New Business	<ul style="list-style-type: none"> <li>1. Executive Session to discuss Personnel Issues</li> </ul>
<b><u>Tab I</u></b> - Incorporation of Bills & Requisitions	In the amount \$ 121,385.09
<b><u>Tab J</u></b> -Reference Materials	2007 Meeting Dates