

<b>Board Meeting Agenda</b>	<b>Meeting Date 05/09/2007</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	
Public Comment	
Approval of Minutes	For Meeting Date 04/26/2007
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. PECO Pipeline Easement for Gambone Project E-0910</li> <li>2. Professional Services Contract for E-0915 Pennbrook Development Partners 2100 LP for Unit XI Upper Gwynedd Twp</li> <li>3. Line Extension Agreement for E-0921 JBMB, Inc Matthews Sub-Division Allentown Rd Upper Gwynedd Twp</li> <li>4. Professional Services Contract for E-0926 Simon Property Group Inc Montgomery Mall Montgomery Twp</li> </ol>
<b><u>Tab D</u></b> - Executive Director's Report	<ol style="list-style-type: none"> <li>1. 04/16/2007 NPDES Compliance Inspection Report from DEP</li> <li>2. 04/19/2007 Letter to DEP in regards to Sanitary Sewer Overflow conditions due to wet weather</li> <li>3. March 2007 DMR Reports</li> <li>4. 04/06/2007 Letter from DEP regarding the stream survey assessment that was conducted</li> <li>5. 05/03/2007 Letter to DEP in response to the 04/06/2007 Letter</li> <li>6. NWWA Incident #8 Mr Roger Clarke damaged a tire after hitting a sewer manhole cover</li> <li>7. NWWA Incident #10 Joseph Murphy truck struck from behind</li> <li>8. Approval for \$1000 expenditure for Voluntary Correction Process</li> </ol>

<b><u>Tab E</u></b> - Forest Park	None This Meeting
<b><u>Tab F</u></b> - Solicitor's Report	<ol style="list-style-type: none"> <li>1. 04/02/2007 Letter from Rudolph Pizzo Clarke from Trefoil Properties, Inc in regards to E-0850 The Fairway and E-0865 Hawthorne Court Office Development</li> <li>2. 04/18/2007 Letter from Trefoil Properties, Inc accepting the terms of the 04/02/2007 letter</li> <li>3. 04/23/2007 Letter to Raymond J Berry regarding the Trefoil Properties, Inc letter agreement</li> <li>4. 04/23/2007 Letter to Richard McBride Esq in regards to the Cutler Group Phase 3 of The Enclave at Montgomery extension agreements</li> <li>5. 04/24/2007 Letter from Dewey Commercial regarding Pennbrook Properties Partners</li> <li>6. 04/25/2007 Letter to Charlotte Hunsberger Esq in regards to extension agreements for the Matthews Sub-Division and JBMB, LLC</li> </ol>
<b><u>Tab G</u></b> - Engineer's Report	<ol style="list-style-type: none"> <li>1. 04/23/2007 Letter of Recommendation to not move forward with the Clarke Environmental mosquito management services proposal</li> <li>2. 05/01/2007 E-0911 Cutler Age Restricted Sub-Division 4<sup>th</sup> review of project</li> <li>3. 05/01/2007 Letter to Horizon Engineering in regards to E-0911 Cutler Age Restricted Sub-Division</li> <li>4. 05/01/2007 E-0926 Dick's Sporting Goods 2<sup>nd</sup> review of project</li> </ol>
<b><u>Tab H</u></b> -New Business	<ol style="list-style-type: none"> <li>1. Meter Equipment Review</li> <li>2. Pt Pleasant Diversion Project Overview</li> </ol>
<b><u>Tab I</u></b> - Incorporation of Bills & Requisitions	In the amount \$368,646.42
<b><u>Tab J</u></b> -Reference Materials	2007 Meeting Dates