

Board Meeting Agenda	Meeting Date 01/23/2008 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	Election Of Officers for 2008
Correspondence Received	
Public Comment	
Approval of Minutes	For Meeting Date 01/09/2008
Guests	
<u>Tab B</u> - Bids & Contracts	Approval of the Bid Advertisement
<u>Tab C</u> - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> 1. PSA for E-0940 Greenway Development L.P. Stump Rd Montgomery Twp 2. Agreement # 068433 Between the Commonwealth and NWWA for Federal Highway Project# X064105 Q050 in Montgomery Twp SR Sec 0202-701
<u>Tab D</u> - Executive Director's Report	<ol style="list-style-type: none"> 1. Billing Reports for December 2007 2. Production Reports for December 2007 3. Operations Report for December 2007 4. Financial Reports for December 2007 5. 01/02/2008 Request and Response to the request for Public Records that was received from George Fiocca Local Union 98 International Brotherhood of Electrical Workers 6. Willing To Serve letter: <ol style="list-style-type: none"> a. 01/09/2008 Bohler Engineering 4 Unit Residential Development in Worcester Twp 7. 01/03/2008 Letter regarding Continuous Improvement –Operations Cost Reduction project 8. 01/11/2008 Explanation of Approval and Payment process for work completed under a contract
<u>Tab E</u> - Forest Park	<ol style="list-style-type: none"> 1. December Source Reports 2. Financials Month Ended November 2007

	3. Request for Agenda Items for the Operating Committee Meeting on February 19th
<u>Tab F</u> - Solicitor's Report	
<u>Tab G</u> - Engineer's Report	1. 01/11/2008 Letter to QC Laboratories regarding changes to the sampling schedule at the wastewater treatment plant
<u>Tab H</u> -New & Future Business	<ol style="list-style-type: none"> 1. Due by the 1st Meeting in February Retreat Agenda Ideas from Board Members 2. Due by May 1st State Ethics forms in Board Packet
<u>Tab I</u> - Incorporation of Bills & Requisitions	In the amount \$ 398,795.07
<u>Tab J</u> -Reference Materials	Meeting Dates