

<b>Board Meeting Agenda</b>	<b>Meeting Date 03/28/2007</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	Thank You letter from North Penn Volunteer Fire Company
Public Comment	
Approval of Minutes	For Meeting Date 03/14/2007 Corrected Minutes for 02/28/2007
Guests	Chris Gibbons of Concord Public Finance here to discuss the possible refinance of the 1997 Revenue Bonds
<b><u>Tab B</u></b> - Bids & Contracts	<ol style="list-style-type: none"> <li>1. Advertisement for Lawn Maintenance Bid</li> <li>2. Awarding of Lawn Maintenance Bid- Tabulations to be given at the meeting</li> <li>3. Letter from Hajoca regarding their inability to honor bid pricing</li> <li>4. Awarding To Next Lowest Responsible Bidder for the Hajoca bid items- Documents to be available at the meeting</li> </ol>
<b><u>Tab C</u></b> - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> <li>1. Deed of Dedication of Public Water Easement for E-0906 Bethel Associates Loeb Tract-MJE Builders Montgomery Twp</li> <li>2. Deed of Dedication of Public Water Easement for E-909 Robert W &amp; Madeline H Nappen 1090 Horsham Rd-Teva Pharmaceuticals Montgomery Twp</li> <li>3. Line Extension Agreement and Deed of Dedication of Public Water Easement E-0924 Knightland Properties, LP Oakwood At Gwynedd Upper Gwynedd Twp</li> <li>4. Certificate of Completion and Dedication of Improvements E-0860 1009 Walton Rd Whitpain Twp.</li> </ol>

<p><b><u>Tab D</u></b>- Executive Director's Report</p>	<ol style="list-style-type: none"> <li>1. Financials for February 2007-Due to a format changes these documents will be emailed on Monday</li> <li>2. Billing Reports for February 2007</li> <li>3. Production Reports for February 2007</li> <li>4. Operations Report for February 2007</li> <li>5. Sewer DMR Reports for February 2007</li> <li>6. Willing to Serve letter to Pat Sparango for a 3 Lot Sub-Division Reserve at Trewellyn II Lower Gwynedd Twp</li> <li>7. Letter to Mr Clarke and Mr Heydt regarding E-0915 Dewey Commercial Pennbrook Business Center 7 Unit Office Campus Upper Gwynedd Twp</li> <li>8. Letter to Fore Site Land Services for E-0921 Mathews Sub-Division about the PennDOT Highway Occupancy Permit</li> <li>9. Letter to Mr Heydt in regards to E-0928 Atlantis Properties Sturbridge Vlg 34 unit sub-division Allentown Rd Upper Gwynedd Twp</li> <li>10. DEP NPDES Compliance Inspection Report for Sewer</li> <li>11. Letter to Mr Clarke regarding E-0927 Danny Jake Corp 300 Age-Restricted Living Units Upper Dublin Twp</li> </ol>
<p><b><u>Tab E</u></b>- Forest Park</p>	<ol style="list-style-type: none"> <li>1. Operating Committee Minutes from 02/20/2007</li> <li>2. February Source Reports</li> <li>3. Financials Month Ended January 2007</li> </ol>
<p><b><u>Tab F</u></b>- Solicitor's Report</p>	<ol style="list-style-type: none"> <li>1. Letter to Trefoil Properties in regards to E-0850 The Fairway Project and E-0865 The Hawthorne Office Campus</li> </ol>
<p><b><u>Tab G</u></b>- Engineer's Report</p>	<ol style="list-style-type: none"> <li>1. Job Review Letters for : <ul style="list-style-type: none"> <li>• E-0921 Matthews Sub-Division UGT 3rd Review</li> </ul> </li> </ol>
<p><b><u>Tab H</u></b>-New Business</p>	
<p><b><u>Tab I</u></b>- Incorporation of Bills &amp; Requisitions</p>	<p>In the amount \$692,424.70</p>
<p><b><u>Tab J</u></b>-Reference Materials</p>	<p>2007 Meeting Dates</p>