

**Board Meeting Agenda  
Late Editions**

**Meeting Date 01/24/2007  
Start Time 6:00 pm  
NWWA Boardroom  
200 W Walnut St  
North Wales PA**

**Agenda Items**

**Tab A**-Call to Order

Pledge of Allegiance

Roll Call

Correspondence

None this meeting

Public Comment

Approval of Minutes

For Meeting Date 01-10-07

Guests

**Tab B**- Bids & Contracts

1. Warrington Agreement- Updated Exhibit A to include 3115 Bristol Rd
2. Verizon Lease Amendment

**Tab C**- Developer Agreements & Professional Services Agreements

Professional Agreement for E-0922 Line St Sub Division

**Tab D**- Executive Director's Report

1. Jobs Submitted for Review to Legal & Engineering:
  - E-0910- Gateway Commercial- DeKalb PK & Welsh Rd
  - E-0921-Matthews Sub Division Revised
  - E-0924- 2<sup>nd</sup> Revision Oakwood @ Gwynedd WB Homes Inc
2. Billing & Customer Service Reports for December 2006
3. Production Reports for December 2006
4. Operations Report for December 2006
5. Forest Park Operating Committee Agenda Items -Dates and Election of NWWA Representatives-Next Meeting Discussions
6. Shade Tree Removal Permit
7. Financials for November & December

<b><u>Tab E</u></b> - Forest Park	<ol style="list-style-type: none"> <li>1. Operational Reports for December 2006</li> <li>2. Financials ending November 2006</li> </ol>
<b><u>Tab F</u></b> - Solicitor's Report	<ol style="list-style-type: none"> <li>1. Amended Complaint letter from Kerns, Pearlstine, Onorato &amp; Hladick- Full copy available for review</li> <li>2. Letters concerning Mulgrew v. NWWA</li> <li>3. Acknowledgements concerning the Assets Purchase of the North Wales Sewer System</li> <li>4. Letters concerning Upper Gwynedd Twp v NWWA</li> <li>5. Letter to Montgomery County Community College</li> <li>6. Letter to Teva Pharmaceuticals</li> </ol>
<b><u>Tab G</u></b> - Engineer's Report	<ol style="list-style-type: none"> <li>1. Job Review Letters for : <ul style="list-style-type: none"> <li>• E-0922- 1<sup>st</sup> Review Line St Sub-Division Montgomery &amp; Hatfield Twps</li> <li>• E-0923-1st Review Montgomery Office Park –Stump &amp; Horsham Rds-Montgomery Twp</li> <li>• E-0925 1<sup>st</sup> Review 775 Morris Rd Sub-Division Whitpain Twp</li> </ul> </li> </ol>
<b><u>Tab H</u></b> - Incorporation of Bills & Requisitions	In the amount \$ 367,924.63
<b><u>Tab I</u></b> - Reference Materials	2007 Meeting Dates