

# Board Meeting Agenda

Meeting Date 04/09/2008  
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- Received

1. Thank You Letters:
  - a. Ambler Area Running Club
  - b. North Wales Cub Scout Pack 84
  - c. Normandy Farms Estates
  - d. Bridle Path Elementary School
2. Customer Service Comments
3. Employee Anniversaries:
  - a. David Quinn 29 Years
  - b. Tom Bradbury 18 Years

Public Comment

Approval of Minutes

For Meeting Date 03/26/2008

Special Counsel Report

Matt Bass on Pension Issues

### Tab B- Bids & Contracts

1. PA Warn Program Agreement
2. Signing of the Lawn Rangers Contract

### Tab C- Developer Agreements

1. Deed of Dedication for Public Water Easement for E-0908 Montgomeryville Real Estate Associates – Montgomeryville Business Campus 1350 Welsh Rd

### Tab D- Executive Director's Report

1. Resolution 2008-06 Authorization of Named Employees as PennDOT Document Signers
2. Resolution 2008-07 Authorization of Named Employees to Execute any and all parts of the Emergency Response Plan
3. DMR for February 2008
4. 03/20/08 Letter to Cricket Communications regarding authorization to seek zoning approval for facilities located at 640 Skippack Pk Whitpain

	<p>Twp</p> <ol style="list-style-type: none"> <li>5. 03/26/08 Willing to serve letter to Campisi Construction Inc for a 3 Lot Subdivision at 624 Jones Ave Upper Gwynedd Twp</li> <li>6. 03/26/08 Willing to serve letter to Van Cleef Engineering for a 12 Lot Subdivision in New Britain Twp Parcel # 26-5-77 &amp; 26-54-77-2</li> <li>7. 03/27/08 Application for Professional Service for St John Neumann Cemetery</li> <li>8. 04/01/08 Letter to McBride &amp; Murphy regarding Montgomery Walk water facilities installation</li> <li>9. Signature Cards for Forest Park will be available at the meeting</li> <li>10. In House Main Extension Project 252 ft on Route 73 in Whitpain Twp</li> <li>11. Emergency Fuels Issue and potential diesel fuel contract</li> <li>12. 04/03/08 Letter to Tetra Tech regarding Point Pleasant Forest Park Information</li> </ol>
<b><u>Tab E</u></b> - Forest Park	
<b><u>Tab F</u></b> - Solicitor's Report	<ol style="list-style-type: none"> <li>1. Executive Exemption from Vacation Reimbursement Cap</li> </ol>
<b><u>Tab G</u></b> - Engineer's Report	<ol style="list-style-type: none"> <li>1. Letters sent to: <ol style="list-style-type: none"> <li>a. 03/26/08 Mr Berry regarding Montgomery Walk Phase 2 Review</li> <li>b. 03/27/08 DEP regarding the Municipal Wasteload Report</li> <li>c. 03/28/08 Lawn Rangers Notice of Award of Bid</li> <li>d. 04/01/08 Mr Berry regarding the 1<sup>st</sup> review of e-0944 General Hancock Hotel Project</li> </ol> </li> <li>2. Permission to Advertise Contract 530-08-15 NWWA 2008 Water E-0934 and Sewer E-0933 Projects</li> </ol>
<b><u>Tab H</u></b> - New & Future Business	<ul style="list-style-type: none"> <li>• Board Retreat Planning Meeting April 23<sup>rd</sup> after regular meeting</li> <li>• PMAA Spring Management Workshop on Tuesday April 22<sup>nd</sup></li> </ul>
<b><u>Tab I</u></b> - Incorporation of Bills & Requisitions	In the amount \$ 222,242.69
<b><u>Tab J</u></b> - Reference Materials	Meeting Dates

