

<b>Board Meeting Agenda</b>	<b>Meeting Date 06/27/2007</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	<ol style="list-style-type: none"> <li>1. 06/5/2007 Thank You letter Upper Gwynedd Twp Parks &amp; Recreation for Water Bottle Donation for Chris &amp; Nico Memorial Tournament</li> <li>2. 06/12/2007 Thank You letter from Congregation Beth Or for Water Bottle Donation for the Oy Vey 5k Fun Walk</li> <li>3. 06/15/2007 Thank You Letter from Warrington Twp for Water Bottle Donation for Warrington Twp Earth Day</li> </ol>
Public Comment	
Approval of Minutes	For Meeting Date 06/13/2007
Guests	
<b><u>Tab B</u></b> - Bids & Contracts	
<b><u>Tab C</u></b> - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> <li>1. 06/14/2007 Letter from Wisler Pearlstine LLP to Michael Clarke regarding E-0918 Skrolling Stone Investments LSR LLC</li> <li>2. Deed of Dedication of Public Water Easement &amp; Extension Agreement for E-0918 Skrolling Stone Investments LSR LLC in Montgomery Twp on Lower State Rd</li> <li>3. Deed of Dedication of Public Water Easement &amp; Extension Agreement for E-0926 Simon Property Group in Montgomery Twp at Montgomery Mall</li> <li>4. Deed of Dedication of Public Water Easement &amp; Extension Agreement for E-0928 Atlantis Properties LP in Upper Gwynedd Twp on Allentown Rd</li> </ol>
<b><u>Tab D</u></b> - Executive Director's Report	<ol style="list-style-type: none"> <li>1. Billing Reports for May 2007</li> <li>2. Production Reports for May 2007</li> <li>3. Operations Report for May 2007</li> <li>4. Financials Reports for May 2007</li> </ol>

	<ol style="list-style-type: none"> <li>5. 06/07/2007 Letter to Mr Clarke regarding E-0928 Atlantis Properties LP 34 Lot Sub-Division in Upper Gwynedd Twp asking for preparation of a line extension agreement and easements</li> <li>6. 06/11/2007 Letter to Jenifer Fields of DEP in regards to a meeting request for sewer permit limitations</li> <li>7. 06/13/2007 Letter to Mr Clarke regarding E-0926 Simon Property group Dicks Sporting Goods Montgomery Twp asking for the preparation of the line extension agreement and easements</li> <li>8. 06/21/2007 Letter to Steven Cohn regarding the filing of a zoning application for the Clearwire site at 1736 Ft Washington Ave Upper Dublin Twp</li> <li>9. Information on lease contract for Mailing Equipment System</li> <li>10. Approval of E-0937 the Virginia Drive Improvements Project to be presented at the board meeting</li> <li>11. Approval for 2 employees to attend the National Safety Conference</li> </ol>
<b><u>Tab E</u></b> - Forest Park	<ol style="list-style-type: none"> <li>1. May Source Reports and Financials Month Ended April 2007</li> </ol>
<b><u>Tab F</u></b> - Solicitor's Report	<ol style="list-style-type: none"> <li>1. 06/19/2007 Letter to Dischell, Bartle, Yanoff &amp; Dooley from Michael Clarke regarding the Simon Property Group Extension Agreement E-0926</li> </ol>
<b><u>Tab G</u></b> - Engineer's Report	<ol style="list-style-type: none"> <li>1. 06/05/2007 Advertisement and Bid Documents for Bid Contract 810-07-14 for 2007 Sludge Hauling Services to be awarded at the next meeting</li> <li>2. 06/19/2007 Letter from Kenneth Heydt to Mr Schwartz regarding E-0937 Virginia Dr Improvements</li> </ol>
<b><u>Tab H</u></b> -New & Tabled Business	<ol style="list-style-type: none"> <li>1. AMR Demonstration</li> <li>2. Delaware River Diversion Project Outline</li> </ol>
<b><u>Tab I</u></b> - Incorporation of Bills & Requisitions	In the amount \$ 767,697.58
<b><u>Tab J</u></b> -Reference Materials	2007 Meeting Dates