Board Meeting Agenda	Meeting Date 06/27/2007 Start Time 6:00 pm NWWA Boardroom 200 W Walnut St North Wales PA 19454
Agenda Items	
Tab A-Call to Order	
Pledge of Allegiance	
Roll Call	
Correspondence Received	<ol> <li>06/5/2007 Thank You letter Upper Gwynedd Twp Parks &amp; Recreation for Water Bottle Donation for Chris &amp; Nico Memorial Tournament</li> <li>06/12/2007 Thank You letter from Congregation</li> </ol>
	Beth Or for Water Bottle Donation for the Oy Vey 5k Fun Walk
	<ol> <li>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	
<u>Tab B</u> - Bids & Contracts	
<u>Tab C</u> - Developer Agreements & Professional Services Agreements	06/14/2007 Letter from Wisler Pearlstine LLP to Michael Clarke regarding E-0918 Skrolling Stone Investments LSR LLC
	<ol> <li>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> </ol>
	<ol> <li>Deed of Dedication of Public Water Easement &amp; Extension Agreement for E-0926 Simon Property Group in Montgomery Twp at Montgomery Mall</li> </ol>
	<ol> <li>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>
<u>Tab D</u> - Executive Director's Report	1. Billing Reports for May 2007
	2. Production Reports for May 2007
	<ul><li>3. Operations Report for May 2007</li><li>4. Financials Reports for May 2007</li></ul>
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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     6. 06/11/2007 Letter to Jenifer Fields of DEP in regards to a meeting request for sewer permit limitations     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     8. 06/21/2007 Letter to Steven Cohn regarding the filling of a zoning application for the Clearwire site at 1736 Ft Washington Ave Upper Dublin Twp     9. Information on lease contract for Mailing Equipment System     10. Approval of E-0937 the Virginia Drive Improvements Project to be presented at the board meeting     11. Approval for 2 employees to attend the National Safety Conference     13. Approval for 2 employees to attend the National Safety Conference     14. May Source Reports and Financials Month Ended April 2007     15. Solicitor's Report		
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Tab J-Reference Materials 2007 Meeting Dates	•	In the amount \$ 767,697.58
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