

<b>Board Meeting Agenda</b>	<b>Meeting Date 07/23/2008</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 Notes from: <ul style="list-style-type: none"> <li>• Wissahickon Watershed</li> <li>• Ambler Area YMCA</li> </ul>
Public Comment	
Approval of Minutes	For Meeting Dates: 06/25/2008 Showing correction 07/09/2008- <u>Vote Needed</u>
Resolutions	<ul style="list-style-type: none"> <li>• 2008-12 Sewer Tapping Rates-<u>Vote Needed</u></li> </ul>
<b><u>Tab B</u></b> - Bids & Contracts	<ul style="list-style-type: none"> <li>• Forest Park Alum &amp; Caustic Bid –<u>Vote Needed</u></li> </ul>
<b><u>Tab C</u></b> - Agreements	<ul style="list-style-type: none"> <li>• Employee Separation Agreement-<u>Vote Needed</u></li> </ul>
<b><u>Tab D</u></b> - Executive Director's Report	<ol style="list-style-type: none"> <li>1. Billing Reports for June 2008</li> <li>2. Production Reports for June 2008</li> <li>3. Operations Report for June 2008</li> <li>4. Minutes from the Retirement Oversight Committee Meeting</li> <li>5. InHance User Training Request-<u>Vote Needed</u></li> <li>6. Insurance RFP Narratives for Review- 1 vendor did not respond-Action Required</li> <li>7. Lateral Review for 107 S 3<sup>rd</sup> St</li> <li>8. 07/15/08 Letters regarding a PSA for E0949 Kidalas Court 7 Lot Sub-Division</li> <li>9. Chemical Costs Increase Article</li> <li>10. Canton Borough Authority Receipt for repayment of Rural Water Bonds- <u>To Be Signed</u></li> <li>11. 07/16/2008 Letter regarding a Line Extension and Agreement for E-0944 General Hancock Partnership Hotels</li> <li>12. 07/16/2008 Letter regarding a Line Extension Agreement for E-0947 St John Neumann Cemetery</li> </ol>

<b><u>Tab E</u></b> - Forest Park	<ol style="list-style-type: none"> <li>1. June Source Reports</li> <li>2. Financials Month Ended May 2008</li> </ol>								
<b><u>Tab F</u></b> - Solicitor's Report	07/07/2008 Letter to Friedman Schuman Regarding a Records request								
<b><u>Tab G</u></b> - Engineer's Report									
<b><u>Tab H</u></b> -New & Future Business	<ul style="list-style-type: none"> <li>• Need New Photo ID Copies for Commerce Bank from All Board Members</li> <li>• PMAA Spouse Events for Registration by August 1st</li> </ul>								
<b><u>Tab I</u></b> - Incorporation of Bills & Requisitions	<table> <tr> <td>\$157,991.87</td> <td>Check Run 07/09/08</td> </tr> <tr> <td>\$383,718.50</td> <td>Check Run 07/16/08</td> </tr> <tr> <td><b>\$541,710.37</b></td> <td>Total Amount to Approve</td> </tr> <tr> <td></td> <td><u>Roll Call Vote Needed</u></td> </tr> </table>	\$157,991.87	Check Run 07/09/08	\$383,718.50	Check Run 07/16/08	<b>\$541,710.37</b>	Total Amount to Approve		<u>Roll Call Vote Needed</u>
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