

<b>Board Meeting Agenda</b>	<b>Meeting Date 07/25/2007</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	
Public Comment	
Approval of Minutes	1. For Meeting Date 07/11/2007
Guests	
<b><u>Tab B</u></b> - Bids & Contracts	None this Meeting
<b><u>Tab C</u></b> - Developer Agreements & Professional Services Agreements	<ol style="list-style-type: none"> <li>1. Certificate of Completion and Dedication of Improvements for E-0877 309 Autovest Properties AKA Montgomeryville Acura 1009 Bethlehem Pk Montgomery Twp</li> <li>2. Extension Agreement and Deed of Dedication of Public Water Easement for E-0910 Gambone Development Co for Gateway Commercial located at DeKalb Pike and Welsh Rd in Montgomery Twp</li> </ol>
<b><u>Tab D</u></b> - Executive Director's Report	<ol style="list-style-type: none"> <li>1. Billing Reports for June 2007</li> <li>2. Production Reports for June 2007</li> <li>3. Operations Report for June 2007</li> <li>4. Financial Reports for June 2007</li> <li>5. 07/11/07 Letter to Vertis Corporation regarding capacity increase</li> <li>6. 07/12/07 DEP NPDES Compliance Inspection Report from routine inspection</li> <li>7. 07/13/07 Letters to North Wales Borough and Homeowner of 316 Elm Ave in regards to the sewer lateral inspection video that was submitted</li> <li>8. 07/19/07 Letter to North Wales Borough and Homeowner of 421 W Walnut St in regards to the sewer lateral inspection video that was submitted</li> <li>9. Forest Park Operating Committee Agenda items</li> <li>10. Approval for Timmons Group letter of Agreement</li> <li>11. Discussion on Doylestown Twp Municipal Authority inner connection agreement</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 2007</li> </ol>
<b><u>Tab F</u></b> - Solicitor's Report	
<b><u>Tab G</u></b> - Engineer's Report	<ol style="list-style-type: none"> <li>1. 07/16/07 Letter to Aqua Wastewater Management regarding the award of the bid for Contract #810-07-14</li> <li>2. 07/17/07 Letters to other bidder regarding notification of award</li> <li>3. 07/20/07 Letter from Schoor DePalma to North Wales Borough in regarding the CDBG project award for 4<sup>th</sup> St</li> </ol>
<b><u>Tab H</u></b> - New Business	
<b><u>Tab I</u></b> - Incorporation of Bills & Requisitions	In the amount \$ 1,193,748.51
<b><u>Tab J</u></b> - Reference Materials	2007 Meeting Dates