

<b>Board Meeting Agenda</b>	<b>Meeting Date 10/10/2007</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	1. 09/10/2007 Thank you letter from Upper Gwynedd Twp Police for water bottle donation
Public Comment	
Approval of Minutes	1. For Meeting Date 08/22/2007 showing corrections 2. For Meeting Date 09/12/2007
Guests	
<b><u>Tab B</u></b> - Bids & Contracts	
<b><u>Tab C</u></b> - Developer Agreements & Professional Services Agreements	1. Certificate of Completion and Dedication of Improvements for E-0921 Matthews Sub-Division on Allentown Rd in Upper Gwynedd Twp
<b><u>Tab D</u></b> - Executive Director's Report	1. Billing Reports for August 2007 2. Production Reports for August 2007 3. Operations Report for August 2007 4. Financials for August 2007 5. Sewer DMR for August 2007 6. Sewer lateral inspection letters for the following properties: <ul style="list-style-type: none"> <li>i. 228 S 6<sup>th</sup> St</li> <li>ii. 706 E Walnut St</li> <li>iii. 705 E Montgomery Ave</li> <li>iv. 812 Church St</li> <li>v. 235 S 9<sup>th</sup> St</li> <li>vi. 272 Elm Ave</li> <li>vii. 913 E Montgomery Ave</li> </ul> 7. 08/13/2007 Letter and invoice to Liberty Property Ltd Partnership regarding the relocation of the water main and the additional deposit that was requested 8. Quote for replacement workstations and special equipment for GIS 9. Proposed 2007-2008 Water Capital budget

<b><u>Tab E</u></b> - Forest Park	<ol style="list-style-type: none"> <li>1. Source reports for August 2007</li> <li>2. Financials for July 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. 08/31/2007 Letter outlining items that should be included on the 2007-2008 Sewer Capital budget</li> </ol>
<b><u>Tab H</u></b> -New Business	
<b><u>Tab I</u></b> - Incorporation of Bills & Requisitions	In the amount \$ 622,158.95
<b><u>Tab J</u></b> -Reference Materials	2007 Meeting Dates