

# Board Meeting Agenda

Meeting Date 11/14/2007  
Start Time 6:00 pm  
NWWA Boardroom  
200 W Walnut St  
North Wales PA

## Agenda Items

**Tab A**-Call to Order

Pledge of Allegiance

Roll Call

Correspondence- Received

1. Thank You Letters:
  - a. Lower Gwynedd Twp-Countrie Day Picnic
  - b. North Penn Volunteer Fire Co-Bertha Day Celebration
  - c. Girl Scout Troop 7533 & 7662- Eco-Action Day
  - d. Peace Valley Nature Center- Friends of the Dove 10k Race
  - e. Partnership for Safe Water- Forest Park Event

Public Comment

Approval of Minutes

For Meeting Date 10/24/2007

Guest

**Tab B**- Bids & Contracts

**Tab C**- Developer Agreements

1. Certificate of Completion and Dedication of Improvements –E-0894 Horsham Rd & General Hancock Blvd

**Tab D**- Executive Director's Report

1. Approve the 2007-2008 Employee Benefits Package
2. Approval of payment in the amount of \$36,804.45 for Contract# 570-07-16 Authority Parking Lot Improvements
3. 10/24/2007 Letter in response to Jenifer Fields of DEP requests for more information about the sewer treatment plant improvements
4. September 2007 DM Report

	<ul style="list-style-type: none"> <li>5. Lateral Inspection Letters: <ul style="list-style-type: none"> <li>a. 118 S 5<sup>th</sup> St</li> <li>b. 116 Swartley St</li> </ul> </li> <li>6. 11/2/07 Letter from DEP to Fitzpatrick Container regarding non compliance residual waste activity</li> <li>7. Willing to Serve Letter: <ul style="list-style-type: none"> <li>a. 701 Limekiln Pk Upper Dublin Twp 7 Lot Sub-Division</li> </ul> </li> <li>8. Approval for the Lions Club to hold the Dial Santa Program on December 19th</li> </ul>
<b><u>Tab E</u></b> - Forest Park	<ul style="list-style-type: none"> <li>1. September Source Reports</li> <li>2. Financials for August 2007</li> <li>3. Request for items for the Forest Park Operating Committee agenda</li> </ul>
<b><u>Tab F</u></b> - Solicitor's Report	
<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>1. New: Old York Road Country Club Discussion on capacity and distribution fee term payments</li> <li>2. Future: Discussion regarding the ratification of already published sewer rate increase 2<sup>nd</sup> Meeting in November 2007- Voting to occur the 1<sup>st</sup> Meeting of December 2007</li> <li>3. Future: Discussion regarding a Board retreat 1<sup>st</sup> Meeting in February 2008</li> </ul>
<b><u>Tab I</u></b> - Incorporation of Bills & Requisitions	In the amount \$ 1,027,465.57
<b><u>Tab J</u></b> - Reference Materials	2007 Meeting Dates