

North Wales Water Authority Board Meeting  
Wednesday June 21, 2023, 5:00 PM 200 W Walnut St., North Wales, PA

**Agenda**

- A. **Call to Order**
- B. **Roll Call**
- C. **Approval of Minutes** Pgs. 1-6
- D. **Resolutions**
- E. **Public Comment-Visitors**
- F. **Bids & Contracts**
- G. **Solicitor's Report** Pgs. 7-11
  - 1. Pg. 7 Contract for Professional Services for E-1088 Charles W Pughe 2931 Bristol Rd Subdivision
- H. **Engineer's Report** Pgs. 12-17
  - 1. Pg. 12 Payment Application #2 to Joao & Bradley Construction Inc, in the amount \$491,294.20 Ferry Rd/Park Ave Project Bid Contract 530-20-11
  - 2. Pg. 15 Payment Application #29 to CBI Storage Tank Solutions, in the amount \$67,584.51 Montgomery Tank 3 Project Bid Contract 521-19-01A
- I. **Operations Report** Pgs. 18-44
  - 1. Pg. 18 Monthly Report
  - 2. Pg. 21 Payment Application #13 to Pact Two LLC in the amount \$116,123.77 PFAS Treatment Wells 5 8 & 11 Project Bid Contract 520-21-11A
  - 3. Pg. 26 Payment Application #15 to GS Developers in the amount \$17,200.23 PFAS Treatment Wells 5 8 & 11 Project Bid Contract 520-21-11B
  - 4. Pg. 30 Change Order #3 to PFAS Treatment Wells 5 8 & 11 Project Bid Contract 520-21-11A
  - 5. Pg. 32 Change Order #10 Doli Construction Water Service Project Bid Contract 530-21-12A
  - 6. Pg. 34 Final Payment Application #8 to Doli Construction Corp in the amount \$15,907.15 Water Service Project Bid Contract 530-21-12A (ANG) & 12B (H2O)

**J. Finance Report** Pgs. 45-56

1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/18/2023.
2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/25/2023.
3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/01/2023.
4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/09/2023.
5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/16/2023.

**K. Executive Director's Report** Pgs. 57-59

1. Pg 57 High Water Demands-Forest Park
2. Pg 59 Memo on Refinancing Update from Chris Gibbons of Concord Public Finance
3. Statewide Water Plan Committee

**L. Adjournment**