

**North Wales Water Authority Board Meeting**  
**Wednesday May 17, 2023, 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes Pgs. 1-4**
- D. Resolutions Pg 5-18**
  - 1. 2023-08 Approves and Enacts the Water Supply Reduction and Interruption Plan
- E. Public Comment-Visitors**
- F. Bids & Contracts Pgs. 19-24**
  - 1. Award of the following Bid Contracts for NWWA Job SCP-664N 1553 Easton Rd Operations Garage
    - Bid Contract 573-22-1-G-General Construction
    - Bid Contract 573-22-1-M-Mechanical
    - Bid Contract 573-22-1-E-Electrical
    - Bid Contract 573-22-01-P-Plumbing
- G. Solicitor's Report Pgs. 25-49**
  - 1. Pg. 25 Extension agreement Deed of Dedication for E-1077 Higher Rock Partners Residential
  - 2. Pg. 26 Approve Foxlane Homes @ Highpoint Easements Affirmation Restatement & Amendment Agreement
- H. Engineer's Report Pgs. 50-66**
  - 1. Pg. 50 Payment Application #10 to MJF Electrical Contracting., in the amount \$32,465.94 Montgomery Tank 3 Project Bid Contract 521-19-01B
  - 2. Pg. 54 Payment Application #1 to Joao & Bradley Construction Inc, in the amount \$441,562.50 Ferry Rd/Park Ave Project Bid Contract 530-20-11
  - 3. Pg. 57 Work Change Directive #1 Ferry Rd/Park Ave Project Relocation of 16" Transmission Line in the amount \$64,955.00
  - 4. Pg. 64 Payment Application #28 to CBI Storage Tank Solutions, in the amount \$66,970.47 Montgomery Tank 3 Project Bid Contract 421-19-01A

I. **Operations Report** Pgs. 67-76

1. Pg. 67 Monthly Report
2. Pg. 73 Payment Application #14 to GS Developers in the amount \$29,733.10 PFAS Treatment Wells 5 8 & 11 Project Bid Contract 520-21-11B

J. **Finance Report** Pgs. 77-87

1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/21/2023.
2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/27/2023.
3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/02/2023.
4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/04/2023.
5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/12/2023.

K. **Executive Director's Report** Pg. 88-89

1. Pg xx Protection of Public Ownership of Water & Sewer Authorities

L. **Adjournment**