

**North Wales Water Authority Board Meeting**  
**Wednesday March 15, 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 Pgs. 7-9**
  - 1. Pg 7 Resolution 2023-07 Authorizes Participation in the 2024 MIRIA Grant Funding Process
- E. Public Comment-Visitors**
- F. Bids & Contracts None this meeting**
- G. Solicitor's Report Pg. 10-16**
  - 1. Pg 10 Approval to Amend Bid Contract 530-20-11 Ferry Rd Park Ave Project
  - 2. Pg 12 Approval of Contract for Professional Services for E-1087 Pennington Property Group at Moyer Blvd
- H. Engineer's Report**
  - 1. Update on Projects
- I. Operations Report Pgs. 17-28**
  - 1. Pg 17 Monthly Report
  - 2. Pg 19 Certificate of Completion for E-1052A Shoppes at Upper Gwynedd Phase 2
  - 3. Pg 20 Approval for the following Payment Applications:
    - a. Payment Application #11 to PACT Two LLC., in the amount \$35,599.00 PFAS Wells 5 8 & 9 Project Bid Contract 520-21-11A.
    - b. Payment Application #12 to GS Developers in the amount \$23,069.80 PFAS Treatment Wells 5 8 & 11 Project Bid Contract 520-20-11B
- J. Finance Report Pgs. 29-37**
  - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/16/2023.
  - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/23/2023
  - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/02/2023.
  - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/08/2023.
- K. Executive Director's Report Pg. 38-44**
  - 1. Pg 38 NPWA Letter to Participate in the Ferry Rd -Park Ave Project
  - 2. Pg 39 Update on the Forest Park Joint Board Meeting
- L. Adjournment**