

**North Wales Water Authority
Board of Directors Meeting
Wednesday October 19, 2022, 5:00 PM**

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes Pgs. 1-4**
- 5. Public Comment /Visitors**
- 6. Resolutions- Pg. 5-7**
 - a. Resolution 2022-06 Approving the retirement program employer match percentage for restatement of the plan
 - b. Resolution 2022-07 Authorizes the borrowing and permitting project expenditure reimbursement from borrowing
- 7. Bids & Contract- Pg. 8-11**
 - a. Award of Bid Contract 520-22-02 Electrical Services
 - b. Award of Bid Contract 570-22-04 Wells & Equipment Services
- 8. Solicitor's Report Pgs. 12-16**
 - a. Ratify a change to the Extension Agreement and Deed of Dedication for E1076 Butler Pike Properties LP for the Butler Ave Mixed Use Development located in New Britain Twp
 - b. Motion regarding the purchase of the Bucks County Ops Center at 1553 Easton Rd
 - c. Motion to approve and authorize the execution of all documents related to the settlement agreement regarding the pending litigation with DTWSA
- 9. Engineer's Report Pgs. 17-19**
 - a. Payment Application #23 for Bid Contract 521-19-01A in the amount of \$191,223.31 to CBI Storage Tank Solutions E-1012 Montgomery 3 Tank Project
- 10. Operations Report Pgs. 20-51**
 - a. Certificate of Completion and Dedication of Improvements for Warrington Walk E-1053
 - b. Reimbursement and Indemnity Agreement with Upper Dublin Township Municipal Authority Virginia Dr Project
 - c. Monthly Report
 - d. Change Order 1 Contract 530-21-13 PFOA/PFAS Water Service Project
 - e. Change Order 3 Contract 530-21-12B PFOA/PFAS Water Service Project
 - f. Change Order 4 Contract 530-21-12A PFOA/PFAS Water Service Project
 - g. Payment Application 8 to Pact Two LLC in the amount \$88,127.46 Treatment Wells 5 8 11 Project Bid Contract 520-20-11A General Construction
 - h. Payment Application 7 to GS Developers in the amount \$133,918.65 PFAS Treatment Wells 5 8 11 Project Bid Contract 520-20-11B Electrical Construction

- i. Payment Application 4 to Passerini & Sons in the amount \$128,351.65 PFAS ANG Water Service Project Bid Contract 520-21-13 General Construction

11. Finance Report Pgs. 52-58

- a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/29/2022
- b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/06/2022
- c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/13/2022

12. Executive Director's Report Pg. 59

- a. Future Grant Applications
- b. Executive Session to discuss potential litigation

13. Adjournment