

North Wales Water Authority
Board of Directors Meeting
Wednesday April 20, 2022, 5:00 PM

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes Pgs. 1-6**
- 5. Public Comment /Visitors**
- 6. Resolutions/Motions- None this meeting**
- 7. Bids & Contract- None this meeting**
- 8. Solicitor's Report**
- 9. Engineer's Report Pgs. 7-9**
 - a. Payment Application #17 for Bid Contract 521-19-01A in the amount of \$272,457.23, to CBI Storage Tank Solutions E-1012 Montgomery 3 Tank Project
- 10. Operations Report Pgs. 10-28**
 - a. Monthly Reports
 - b. Payment Application 9 to Pact two LLC in the amount \$43,542.30 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13B
 - c. Payment Application 9 to GS Developers in the amount \$19,359.86 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13B
 - d. Payment Application 2 to Pact Two LLC in the amount \$258,930.00 PFAS Treatment Wells 5 & 8 11 Project Bid Contract 520-20-11A General Construction
 - e. Payment Application 2 to GS Developers in the amount \$11,790.00 PFAS Treatment Wells 5 & 8 11 Project Bid Contract 520-20-11B Electrical Construction
- 11. Finance Report Pgs. 29-41**
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/17/2022
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/24/2022
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/31/2022
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/08/2022
 - e. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/15/2022
- 12. Executive Director's Report**
- 13. Adjournment**