

**North Wales Water Authority Board Meeting**  
**200 W Walnut St North Wales PA 19454**  
**Wednesday December 15, 2021 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**
- 6. Visitors -Howard Woods –Annual Financial Presentation**
- 7. Resolutions None this meeting**
- 8. Bids & Contracts- Pgs. 7-14**
  - a. Approval of Bid Contracts:
    1. 520-21-11A-Warrington Wells 5, 8 & 11 PFAS Treatment with Carbon Filters General Construction
    2. 520-21-11B Warrington Wells 5, 8 & 11 PFAS Treatment with Carbon Filters Electrical
- 9. Solicitor's Report Pgs. 15-33**
  - a. Approval of the Extension Agreement for E-1052A The Shoppes at Upper Gwynedd Phase 2
- 10. Engineer's Report Pgs. 34-36**
  - a. Payment Application #13 to CBI Storage Tank Solutions in the amount \$222,972.40 Montgomery Tank 3 Project Bid Contract 521-19-01A
- 11. Operations Report Pgs. 37-52**
  - a. Monthly Reports
  - b. Payment Application 6 to Pact Two LLC in the amount \$209,665.00 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13A General Construction
  - c. Payment Application 5 to GS Developers in the amount \$23,400.0 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13B
  - d. Payment Application 4 to Shainline Excavating Inc. in the amount \$128,424.06 Upper & Lower Barness Water Main Replacement Project
- 12. Finance Report Pgs. 53-59**
  - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/18/2021
  - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/02/2021
  - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/09/2021
- 13. Executive Director's Report Pgs. 60-62**
  - a. 2022 Budget Approval
- 14. Adjournment**