

**North Wales Water Authority Board Meeting**  
**200 W Walnut St North Wales PA 19454**  
**Wednesday November 17, 2021 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**
- 6. Visitors -None this meeting**
- 7. Resolutions None this meeting**
- 8. Bids & Contracts- None this meeting**
- 9. Solicitor's Report Pg. 5**
  - a. Executive Session on personnel matter
  - b. Updates on pending matters
  - c. Tentative Items:
    - a. E-1055 Montgomery Realty Associates 744 Bethlehem Pk. Extension Agreement and Deed of Dedication
    - b. E-1052A Upper Gwynedd Equities (Shoppes at Upper Gwynedd Phase 2) Professional Services Agreement
    - c. E-1075 Roosevelt Court at Gwynedd LLC Professional Services Agreement
- 10. Engineer's Report Pgs. 6-8**
  - a. Payment Application #12 to CBI Storage Tank Solutions in the amount \$ 396,925.03 Montgomery Tank 3 Project Bid Contract 521-19-01A
- 11. Operations Report Pgs. 9-21**
  - a. Monthly Reports
  - b. Payment Application 5 to Pact Two LLC in the amount \$706,951.25 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13A General Construction
  - c. Payment Application 4 to GS Developers in the amount \$21,690.00 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13B
  - d. Approve a Certificate of Completion for E-0922 Fire Fox Phase 1 Southern Village Montgomery Twp
  - e. Approve a Certificate of Completion for Warrington Glen Warrington Twp
  - f. Payment Application 3 to Shainline Excavating Inc. in the amount \$73,413.09 Upper & Lower Barness Water Main Replacement Project
- 12. Finance Report Pgs. 22-30**
  - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/21/2021
  - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/28/2021
  - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/5/2021
  - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/11/2021

**13. Executive Director's Report Pgs. 31-53**

- a. Letter to MIRIA
- b. Letter to H2O PA Grant
- c. Request Permission to Support Changes to the American Rescue Plan Funds and file an Application if signed into law
- d. Update on 2022 Budget

**14. Adjournment**