

**North Wales Water Authority Board Meeting**  
**Wednesday February 21, 2024, 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- A. Call to Order**
- B. Reappointment of Chair Nagel Pg 1**
- C. Roll Call**
- D. Approval of Minutes for 01/17/2024 Pgs. 2-6**
- E. Resolutions- None this meeting**
- F. Public Comment**
- G. Bids & Contracts Pgs. 7-17**
  - 1. Award of Rebid Contract 530-23-02 Landscaping Services
  - 2. Award of Rebid Contract 530-23-03 Janitorial Services
- H. Solicitor's Report Pgs. 18-31**
  - 1. Contract for Professional Services E1099 RE Plus Airport Sq LLC (Panera Bread) Montgomery Twp
  - 2. Contract for Professional Services E1100 Provco Pinegood Lansdale LLC (Wawa) Upper Gwynedd Twp Valley Forge Rd & Sumneytown Pk
- I. Engineer's Report Updates on Projects**
- J. Operations Report Pgs. 32-99**
  - 1. Monthly Report
  - 2. Pg. 42 Approval of Certificate of Completion for E-1039 Overlook at Gwynedd Valley
  - 3. Approve Payment Applications for the 1553 Easton Rd Bucks Ops Garage Project:
    - a) Pg. 43 Payment Application #3 to A. N. Lynch Co Inc in the amount \$30,500.55 Bid Contract 573-22-01-E
    - b) Pg. 66 Payment Application #4 to Integrity Mechanical in the amount \$24,592.50 for Bid Contract 573-22-01-M
    - c) Pg. 77 Payment Application #4 to Hirschberg Mechanical in the amount \$42,840.00 for Bid Contract 573-22-01-P
    - d) Pg. 85 Payment Application #8 to Walter A Brucker & Co Inc in the amount \$168,978.40 for Bid Contract 573-22-01-G
- K. Finance Report Pgs. 100-113**
  - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/25/2024
  - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/01/2024
  - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/08/2024
  - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/15/2024
  - 5.
- L. Executive Director's Report**
  - 1. Executive Session on Legal Matter
  - 2. Update on Contract Tracking

## **Adjournment**