

North Wales Water Authority Board Meeting
200 W Walnut St North Wales PA 19454
Wednesday October 20, 2021 5:00 PM

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes Pgs. 1-5**
- 5. Public Comment**
- 6. Visitors -None this meeting**
- 7. Resolutions Pg. 6**
 - a. Resolution 2021-08 Authorizes an intergovernmental cooperation agreement coordinating work in the public roads with North Wales Borough
- 8. Bids & Contracts- None this meeting**
- 9. Solicitor's Report**
 - a. Updates
- 10. Engineer's Report Pgs. 7-9**
 - a. Payment Application #11 to CBI Storage Tank Solutions in the amount \$ 510,467.04 Montgomery Tank 3 Project Bid Contract 521-19-01A
- 11. Operations Report Pgs. 10-28**
 - a. Monthly Reports
 - b. Payment Application 4 to Pact Two LLC in the amount \$192,591.00 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13A General Construction
 - c. Payment Application 2 to Shainline Excavating Inc in the amount \$47,567.29 Water Main Improvements Upper & Lower Barness Rd. Project Bid Contract 520-20-12
 - d. Certificate of Completions for the Following:
 - i. E-1052 Shoppes at Upper Gwynedd (Royal Farms)
 - ii. The Preserve at Murphy Ln Warrington Twp
 - iii. Highgrove Manor Warrington Twp
- 12. Finance Report Pgs. 29-41**
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/16/2021
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/23/2021
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/30/2021
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/07/2021
 - e. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/14/2021
- 13. Executive Director's Report**
- 14. Adjournment**