

North Wales Water Authority Board Meeting
Wednesday October 18, 2023, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes Pgs. 1-5**
- D. Public Comment-Visitors**
- E. Resolutions: Pg. 6**
 - 1. Pg. XX 2023-13 Amends the NWWA Savings Plan & Trust to include an Automatic Contribution Arrangement
- F. Bids- Proposals & Contracts: Pgs. 7-12**
 - 1. Pg. 7 Reimbursement & Indemnity Agreement with Upper Dublin Twp for E1086N Commerce Dr. Phase 3
- G. Solicitor's Report Pgs. 13-14**
 - 1. Pg. 13 Approve the Deed of Dedication for NWWA Project E-1081 Krispy Kreme Doughnut Corporation 1281 Knapp Rd Montgomery Twp
- H. Engineer's Report Pgs. 15-52**
 - 1. Pg. 15 CEC Proposal Water Main Replacement at Gwynedale Way & Jarvis Ln Upper Gwynedd Twp
 - 2. Pg. 24 CEC Proposal Water Main Extension Highland Ave Upper Dublin Twp
 - 3. Pg. 29 CEC Proposal Tank Painting Shetland Dr Warrington Twp.
 - 4. Pg. 34 CEC Proposal Tank Painting Welsh Rd Tanks Upper Gwynedd Twp
 - 5. Pg. 40 CEC Proposal for Olde Colonial Greene Water Main Replacement
 - 6. Pg. 46 Payment application #7 to Joao & Bradley Construction for NWWA Bid Contract 830-21-09 Elm Ave Sewer Replacement Project in the amount of \$ 171,196.41
 - 7. Pg. 50 Payment application #6 to Joao & Bradley Construction for NWWA Bid Contract 530-20-11 Park Ave Ferry Rd Project.
- I. Operations Report Pgs. 53-66**
 - 1. Pg. 53 Monthly Report
 - 2. Pg. 61 Payment Application #4 to Walter Brucker & Co, Inc in the amount of \$178,650.00 for 1553 Easton Rd Project Bid Contract 573-22-01-G
 - 3. Pg. 64 Payment Application #1 to Hirschberg Mechanical LLC in the amount of \$19,800.00 for 1553 Easton Rd Project Bid Contract 573-22-01-P

J. Finance Report Pgs. 67-80

1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/14/2023.
2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/21/2023.
3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/29/2023.
4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/05/2023.
5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/12/2023.
6. Pg. 80 Approval of 2024 Budget as presented

K. Executive Director's Report Pgs. 81-103

1. Pg. 81 1553 Easton Rd Progress Schedule
2. Pg. 82 Motion to Ratify the submission of a revised ANG funding application
3. Bucks-Mont Water & Sewer Consortium
4. Pg. 100 BCWSA Reserved Capacity Letter
5. Update & Tentative Approval for Horsham Water and Sewer Authority Capacity Reservation Agreement
6. Pg. 102 MIRIA Grant approval of extension for the Montgomery 3 Tank project until March 31 2024.

L. Adjournment