

North Wales Water Authority Board Meeting
Wednesday November 15, 2023, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes Pgs. 1-7**
- D. Public Comment-Visitors**
- E. Resolutions: Pgs. 8-14**
 - 1. Pg. 8 2023-14 Allows for participation in the LSA Grant Program for Shetland Tank Improvements
 - 2. Pg. 9 2023-15 Allows for the participation in the LSA Grant Program for Water Tower Sq Tank Improvements
 - 3. Pg. 10 2023-16 Allows for participation in the LSA Grant Program for ADA Handicap Ramp and Sidewalk improvements at the Walnut St Office Location
 - 4. Pg. 11 2023-17 Allows for the participation in the LSA Grant Program for the purchase of Construction Vehicles utilizing the COSTARS purchasing Program
 - 5. Pg. 12 2023-18 Allows for the participation in the LSA Grant Program for Roof Replacement at the 413 W Montgomery Warehouse Location
 - 6. Pg. 13 2023-19 Revise the amount of the MIRIA Grant Projects-
- F. Bids- Proposals & Contracts: Pgs. 15-23**
 - 1. Pg. 15 Horsham Water and Sewer Authority Existing Capacity Agreement
- G. Solicitor's Report**
- H. Engineer's Report Pgs. 24-35**
 - 1. Pg. 24 CEC Proposal PFAS/PFOA Treatment Facilities at Wells 31 & 34 located in Upper Dublin Twp
 - 2. Pg. 33 Payment application #32 to CBI Storage Tanks Solutions Inc, in the amount of \$108,397.55 for NWWA Bid Contract 521-19-01A Montgomery Tank 3 Project
- I. Operations Report Pgs. 36-42**
 - 1. Pg. 36 Monthly Report
 - 2. Pg. 39 Payment Application #18 to Final to GS Developers Inc, in the amount of \$17,838.00 for Electrical Construction at Wells 5 8 & 11 Bid Contract 520-21-11B

J. Finance Report Pgs. 43-48

1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/29/2023.
2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/03/2023.
3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/10/2023.

K. Executive Director's Report Pgs. 49-52

1. Pg. 49 PA-AWWA Article on the PMAA Region 1 Intern Program
2. Horsham Future Capacity Agreement

L. Adjournment