

**North Wales Water Authority Board Meeting**  
**Wednesday December 20, 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: None this meeting**
- F. Bids- Proposals & Contracts: Pgs. 6-11**
  - 1. Pg. 6 Award of Bid 530-23-01 Traffic Control Services
  - 2. Bid 570-23-03 Janitorial Services- No bids were received will be rebid
- G. Solicitor's Report Pgs. 12-21**
  - 1. Pg. 12 Contract for Professional Services for Hallmark Homes/Schoolhouse LLC Schoolhouse Estates E-1080
  - 2. Pg. 17 Contract for Professional Services for Toll Mid Atlantic LP/ Birtch Run at New Britain E-1097
- H. Engineer's Report Pgs. 22-35**
  - 1. Pg. 22 Payment application #7 to Joao & Bradley Construction Inc, in the amount of \$524,409.11 for NWWA Bid Contract 530-20-11 Park Ave/ Ferry Rd Project
  - 2. Pg. 25 Payment Application #11 to MJF Electrical Contracting, in the amount of \$59,654.52 for Bid Contract 521-19-01B Montgomery Tank 3 Project
  - 3. Pg. 33 Payment Application #33 to CB&I Storage Tank Solutions , in the amount of \$144,723.74 for Bid Contract 521-19-01A Montgomery Tank 3 Project
- I. Operations Report Pgs. 36-70**
  - 1. Pg. 36 Monthly Report
  - 2. Payment Applications for Bucks Office
    - Pg. 39 Pay App 5 Walter Brucker 573-22-01 General-Construction \$312,124.50
    - Pg. 42 Pay App 6 Walter Brucker 573-22-01 General-Construction \$222,984.80
    - Pg. 47 Pay App 2 Integrity Mechanical Inc 573-22-01-Mechanical \$42,322.50
    - Pg. 56 Pay App 1 A N Lynch Co Inc 573-22-01-Electrical \$24,525.00
    - Pg. 63 Pay App 2 Hirschberg Mechanical 573-22-01-Plumbing \$39,600.00
  - 3. Pg. 66 Final Payment Application #7 for Bid Contract 530-21-13 in the amount \$14,980.74 to Passerini & Sons Inc

**J. Finance Report** Pgs. 71-80

1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/30/2023.
2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/01/2023.
3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/07/2023.
4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/15/2023

**K. Executive Director's Report** Pgs. 81-82

1. Pg. 81 Proposed Board Meeting Schedule for 2024
2. Pg. 82 PA Homeowner Assistance Fund

**L. Adjournment**