

North Wales Water Authority Board Meeting
Wednesday May 15, 2024, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 04/17/2024 Pgs.1-4**
- D. Resolutions- None this meeting**
- E. Public Comment**
- F. Bids & Contracts None this meeting**
- G. Solicitor's Report-Update on Projects**
- H. Engineer's Report -Update on Projects**
- I. Operations Report Pgs. 5-24**
 - 1. Monthly Report
 - 2. Approve Payment Applications for the 1553 Easton Rd Bucks Ops Garage Project:
 - a) Pg. 8 Payment Application #6 to A. N. Lynch Co Inc in the amount \$42,596.64 Bid Contract 573-22-01-E
 - b) Pg. 16 Payment Application #7 to Integrity Mechanical in the amount \$2,070.00 for Bid Contract 573-22-01-M
 - c) Pg. 19 Payment Application #11 to Walter A Brucker & Co Inc in the amount \$78,310.40 for Bid Contract 573-22-01-G
 - d) Pg. 21 Payment Application #6 to Hirschberg Mechanical LLC in the amount \$27,000.00 for Bid Contract 573-22-01-G
- J. Finance Report Pgs. 25-34**
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/18/2024
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/25/2024
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/02/2024
 - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/09/2024
- K. Executive Director's Report**
 - 1. Updates on Projects
- L. Adjournment**