

North Wales Water Authority Board Meeting
Wednesday September 11 2024, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 08/21/2024** Pgs1-5
- D. Public Comment**
- E. Resolutions-** None this meeting
- F. Bids & Contracts** None this meeting
- G. Solicitor's Report**
- H. Engineer's Report** Pgs. 6-17
 - 1. Pg. 6 Payment Application # 9 for Bid Contract 530-20-11 Park Ave & Ferry Rd Project in the amount \$459,730.61 to Joao & Bradley Construction Co. Inc.
 - 2. Pg. 9 Close Out Change Order #4 Bid Contract 521-19-01B for MJF Electrical Contracting Inc
 - 3. Pg. 14 Proposal for Sanitary Sewer Manhole Rehabilitation in North Wales Borough
- I. Operations Report** Pgs. 18-39
 - 1. Pg. 18 Monthly Report
 - 2. Pg. 21 Approve Certificate of Completion for E-1079 Westrum Development Montgomery Twp
 - 3. Pg. 22 Approve Certificate of Completion for E-1075 Roosevelt Court Upper Gwynedd Twp
 - 4. Pg. 23 Final Payment Application #8 for Bid Contract 573-22-01-P in the amount \$10,730.09 to Hirschberg Mechanical LLC
 - 5. Pg. 26 Final Payment Application #13 for Bid Contract 573-22-01-G in the amount \$70,904.45 to Walter Brucker & Co.
 - 6. Pg. 29 Final Payment Application #9 for Bid Contract 573-22-01-E in the amount \$35,800.87 to A N Lynch Co.
 - 7. Pg. 37 Final Payment Application #11 for Bid Contract 573-22-01-M in the amount \$5,472.50 to Integrity Mechanical Inc.
- J. Finance Report** Pgs. 40-46
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/22/2024
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/29/2024
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/05/2024
- K. Executive Director's Report**
- L. Adjournment**