

North Wales Water Authority Board Meeting
Wednesday April 16,2025, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 03/19/2025 Pgs. 1-5**
- D. Resolutions Pgs. 6-8**
 - 1. Resolution 2025-09 MIRIA 2025/2026 Funding Cycle Application
- E. Public Comment**
- F. Bids & Contracts None this meeting**
- G. Solicitor's Report Pgs. 9-11**
 - 1. Approve Extension Agreement Letter of Credit and Deed of Dedication for E1100 Provco Pinegood Lansdale
Upper Gwynedd Twp.
- H. Engineer's Report Pgs. 12-14**
 - 1. Payment Application #1 for Bid Contract 521-24-04 Welsh Rd Tank Painting & Improvements to United Painters Inc in the amount \$181,800.00
- I. Operations Report Pgs. 15-18**
 - 1. Monthly Report
 - 2. Certificate of Completion for Reserve at Emerson Farms Phases 1 & 2 Warrington Twp
 - 3. Emergency Treatment for Durham Village
- J. Finance Report Pgs. 19-27**
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/20/2025.
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/28/2025.
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/03/2025.
 - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/11/2025.
- K. Executive Director's Report**
 - 1. Updates on Projects
- L. Adjournment**