

North Wales Water Authority Board Meeting
Wednesday, May 21, 2025, 5:00 PM, 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 04/16/2025 Pgs. 1-5**
- D. Resolutions Pgs. 6-9**
 - 1. Resolution 2025-10 MIRIA Revised Grant Amounts
- E. Public Comment**
- F. Bids & Contracts None this meeting**
- G. Solicitor's Report Pgs. 10-13**
 - 1. Approve Extension Agreement Letter of Credit and Deed of Dedication for E-1097 Birch Run at New Britain by Toll Mid Atlantic LP.
 - 2. Tentative: Approve Extension Agreement and Deed of Dedication for E-1101 CSW Luxor VIII US LP 525 Virginia Dr in Upper Dublin Twp , subject to receiving the documents
 - 3. Tentative: Approve the CPS for E-1113 510 Bethlehem LLC Subdivision, subject to receiving the documents
- H. Engineer's Report Pgs. 14-54**
 - 1. Pg. 14 Payment Application #2 for Bid Contract 521-24-04 Welsh Rd Tank Painting & Improvements to United Painters Inc in the amount \$106,200.00
 - 2. Pg. 17 Proposal for PFAS Removal at Well 25 located at Route 309-Chesterfield Dr & McKean Rd in Lower Gwynedd Twp
 - 3. Pg. 28 Proposal for Solebury Water Systems Interconnection of Logan Square-Yorkshire Meadows-Hermitage & Ingham Mews
 - 4. Pg. 37 Proposal for PFAS Removal at Yorkshire Meadows
 - 5. Pg. 43 Proposal for PFAS Removal at Ingham Mews
 - 6. Pg. 49 Proposal for PFAS Removal at Durham Village
- I. Operations Report Pgs. 55-56**
 - 1. Monthly Report
 - 2. Certificate of Completion for project E-1082, Merck West Point Site Water Connection
- J. Finance Report Pgs.57-69**
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 04/17/2025.
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 04/25/2025.
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 05/02/2025.

4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 05/09/2025.
5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/16/2025

K. Executive Director's Report Pgs. 70-89

1. Pg. 70 Letter regarding Future Capacity for Former WGNAS
2. Pg. 73 Authorization to participate in the PMAA Performance Assessment Program
3. Pg.76 Letter to Congressman Fitzpatrick regarding support for participation in the Senator Fetterman-sponsored grant program.
4. Warminster Township votes for 10-year water purchase agreement renewal

L. Adjournment