

North Wales Water Authority Board Meeting
Wednesday, June 18, 2025, 5:00 PM, 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 05/21/2025 Pgs. 1-6**
- D. Resolutions -None this meeting**
- E. Public Comment**
- F. Bids & Contracts Pgs. 7-11**
 - 1. Pg 7 Consider a Request to Withdraw a Bid due to a calculation error by Suburban Contractors LLC for Bid Contract 521-25-01
 - 2. Pg 10 Award of Bid Contract 521-25-01 for the Shetland Tank Painting & Improvements Project to the lowest qualified bidder Dynamic Sandblasting & Painting Inc in the amount \$ 820,000.00.
- G. Solicitor's Report Pgs. 12-13**
 - 1. Approve Extension Agreement and Deed of Dedication for E-1101 CSW Luxor VIII UD LP 525 Virginia Dr in Upper Dublin Twp
- H. Engineer's Report -Updates**
- I. Operations Report Pgs. 14-16**
 - 1. Pg 14 Monthly Report
 - 2. Pg 16 Certificate of Completion for project E-1058, Grove Valley Farm Development in Warrington Twp
- J. Finance Report Pgs. 17-22**
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 05/23/2025.
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 05/30/2025.
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 06/12/2025.
- K. Executive Director's Report Pgs. 23-68**
 - 1. Pg 23 Proposal from Gannett Fleming for Phases I & II Design and Permitting Work for Plant Expansion Project
 - 2. Pg 33 Authorize the submission of a Contract Modification to ANG and Authorize the Chair to sign any related documents.
 - 3. Pg 34 Motion to Accept the Draft Forest Park Rate Study Report dated 02/14/2025 from Raftelis Consulting prepared for North Penn and North Wales Water Authorities
 - 4. Pg 68 Update on the 3M Legal Case
- L. Adjournment**