

North Wales Water Authority Board Meeting
Wednesday, July 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 06/18/2025 Pgs. 1-5**
- D. Resolutions Pgs. 6-7**
1. Consider Resolution 2025-11 that authorizes the change in recordkeeper and hiring of a TPA for the NWWA retirement plan
- E. Public Comment**
- F. Bids & Contracts Pgs. 8-22**
1. Pg 8 Award of Bid Contract 521-25-02 NWWA Project G-008 for the Water Tower Square Tank Painting & Improvements Project to Dynamic Sandblasting and Painting LLC in the amount \$1,680,100.00.
 2. Pg 10 Approval of Warminster Municipal Authority Water Supply Agreement
- G. Solicitor's Report Pgs. 23-34**
1. Approve the Consent Order and Authorize the Executive Director to sign
 2. *Tentative* Extension Agreement -Blanket Easement-Deed of Dedication for E-1084 Pulte Homes of PA Maple Glen Point
- H. Engineer's Report Pgs. 35-49**
1. Pg. 35 Payment Application #3 for Bid Contract 521-24-04 Welsh Rd Tank Painting & Improvements to United Painters Inc in the amount \$140,040.00.
 2. Pg.38 Final Payment Application #10 for Bid Contract 530-20-11 E-1048 Park Ave Ferry Rd Transmission Line to Joao & Bradley Construction in the amount \$452,335.00.
 3. Pg. 46 Payment Application # 4 for Bid Contract 530-21-10 E1062N Sumneytown Pike Water Main Replacement to PACT One in the amount \$283,594.00.
- I. Operations Report Pgs. 50-53**
1. Pg. 50 Monthly Report
 2. Pg. 51 Motion to Authorize the advertisement and disposition of vehicles per Resolution 2018-10 on Municibid
 3. Pg. 53 Consider Approval of the Proposal from Sentinel Water Solutions for the Temporary PFAS filter system for Durham Village
- J. Finance Report Pgs. 54-62**
1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 06/19/2025.
 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 07/01/2025.
 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 07/02/2025
 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 07/11/2025.
- K. Executive Director's Report**
1. See Resolution 2025-11 Consider approval to Change Providers for the Retirement Plan and Authorize Appropriate signers to execute any documents relating to the transfer
- L. Adjournment**