

North Wales Water Authority Board Meeting
Wednesday, August 20, 2025 5:00 PM, 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 07/16/2025 Pgs. 1-5**
- D. Resolutions**
- E. Public Comment**
- F. Bids & Contracts Pgs. 6-7**
 - 1. Recommendation of Award of Bid Contract 570-25-04 for 413 W Montgomery Roofing Project G-16 to the lowest qualified bidder O'Donnell Roofing Company
- G. Solicitor's Report Pg. 8**
 - 1. TENTATIVE Approve the Extension Agreement(LOC) Blanket Easement and Deed of Dedication for Pulte Homes of PA Maple Glen Pointe E-1084
 - 2. TENTATIVE Approve the Extension Agreement(LOC) and Deed of Dedication for MSD Development LLC/ 858 Elbow Lane E-1107
- H. Engineer's Report Pgs. 9-18**
 - 1. Pg. 9 Payment Application #4 for Bid Contract 521-24-04 Welsh Rd Tank Painting & Improvements to United Painters Inc in the amount \$61,290.00.
 - 2. Pg. 12 Accept the Proposal for Engineering services for the design of a Water Tank in Solebury Township
- I. Operations Report Pgs. 19-22**
 - 1. Pg. 19 Monthly Report
 - 2. Pg. 22 Approve Certificate of Completion for E1068 Laural Crossing Warrington Twp
- J. Finance Report Pgs. 23-35**
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 07/17/2025.
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 07/24/2025.
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 08/07/2025
 - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 08/15/2025
- K. Executive Director's Report Pgs. 36-39**
 - 1. Pg. 36 Letter to Warrington Twp on Fluoride
 - 2. Pg. 39 MIRIA Reimbursements
- L. Adjournment**