

**North Wales Water Authority Board Meeting**  
**Wednesday, September 17, 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. 1-4**
- D. Resolutions Pgs. 5-10**
  - 1. Pg. 5 2025-12-Resolution authorizing acquisition of property located at 4782 River Road, Plumstead Township, Pennsylvania through condemnation or deed in lieu of condemnation
  - 2. Pg. 10 2025-13- Updates the Authorized PennDOT Document Signers
- E. Public Comment**
- F. Bids & Contracts None this meeting**
- G. Solicitor's Report Pgs. 11-38**
  - 1. Pg. 11 Approve the Extension Agreement LOC- Deed of Dedication and Blanket Easements Agreements for E1084 Pulte Homes Maple Glen Pointe
  - 2. Pg. 14 Approve Contract for Professional Services E1114 Valley Ridge Group LLC- Crestwald Redevelopment
  - 3. *Tentative* Approve Extension Agreement LOC-Deed of Dedication for E1107 MSD Development LLC 858 Elbow Lane
  - 4. Pg. 20 Approve the Borough of Ambler Water Supply Agreement that consolidates all previous agreements
- H. Engineer's Report**

Update on PFAS related projects in Upper Dublin Twp and Buckingham Twp
- I. Operations Report Pgs. 39-45**
  - 1. Monthly Report
- J. Finance Report Pgs. 46-55**
  - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 08/21/2025.
  - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 08/28/2025.
  - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 09/04/2025
  - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 09/11/2025
- K. Executive Director's Report – Nothing for this meeting**
- L. Adjournment**