

North Wales Water Authority Board Meeting
Wednesday, October 15, 2025 5:00 PM, 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 09/17/2025 Pgs.1-5**
- D. Resolutions Pgs. 6-10**
 - 1. 2025-14-LSA Grant Application for Ingham Mews PFAS System Installation
 - 2. 2025-15-LSA Grant Application for Yorkshire Meadows PFAS System Installation
 - 3. 2025-16-LSA Grant Application for Sumneytown Pk Main Replacement Phase 2
 - 4. 2025-17-LSA Grant Application for Purchase of Public Utility Vehicles
 - 5. 2025-18-LSA Grant Application for Walnut St Corp Office Stucco Repair/Replacement
- E. Public Comment**
- F. Bids & Contracts Pgs. 11-13**
 - 1. Award of Bid Contract 570-25-07 Electrical Services Contract
- G. Solicitor's Report**
- H. Engineer's Report**
- I. Operations Report Pgs.14-18**
 - 1. Monthly Report
 - 2. North Wales Tanks Photo
 - 3. Renovations/Repairs at W Walnut St Rendering
- J. Finance Report Pgs. 19-27**
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 09/18/2025.
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 09/26/2025
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 10/2/2025
 - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 10/9/2025
- K. Executive Director's Report Pgs. 28-33**
 - 1. PFAS Case Settlement Checks
- L. Adjournment**