

North Wales Water Authority Board Meeting
Wednesday, November 19, 2025 5:00 PM, 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 10/15/2025 Pgs.1-4**
- D. Resolutions -None this meeting**
- E. Public Comment**
- F. Bids & Contracts – None this meeting**
- G. Solicitor’s Report**
 - 1. Approve of Executive Director performance review and compensation retroactive to 11/1/2025
- H. Engineer’s Report Pgs. 5-19**
 - 1. Pg 5 Payment Application #5 Bid Contract 521-24-04 Welsh Rd Tanks in the amount \$421,625.00
 - 2. Pg 8 Payment Application #1 Bid Contract 521-25-01 Shetland Tank in the amount \$696,350.00
 - 3. Pg 12 Payment Application #1 Bid Contract 521-25-02 Water Tower Square Tank in the amount \$297,000.00
 - 4. Pg 16 Final Payment Application # 37 for Montgonery 3 General Hancock Tank Bid Contract 521-19-01 in the amount \$42,044.84
- I. Operations Report Pgs.20-25**
 - 1. Pg 20 Monthly Report
 - 2. Pg 25 Certificate of Completion for E1080 Schoolhouse Estates New Britain Twp
- J. Finance Report Pgs.26-34**
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 10/16/2025.
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 10/23/2025
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 10/30/2025
 - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 11/14/2025
- K. Executive Director’s Report Pgs.35-36**
 - 1. Approval of 2026 Budget
 - 2. Forest Park Expansion Schedule
- L. Adjournment**