

**North Wales Water Authority Board Meeting**  
**Wednesday, December 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 11/19/2025 Pgs.1-5**
- D. Resolutions Pgs. 6-21**
  - 1. Pg. 6 Resolution 2025-19 Authorizes the Restatement and Amendment of the NWWA Savings Plan & Trust Retirement Plan
  - 2. Pg. 21 Resolution 2025-20 Authorizes the Disposition of Records according to the Municipal Records Schedule
- E. Public Comment**
- F. Bids & Contracts – None this meeting**
- G. Solicitor’s Reports**
- H. Engineer’s Report Pgs.22-40**
  - 1. Pg. 22 Payment Application #1 Bid Contract 570-25-04 W Montgomery Ave Roof in the amount \$215,878.00
  - 2. Pg. 25 Payment Application #2 Bid Contract 521-25-01 Shetland Tank in the amount \$45,600.00
  - 3. Pg. 29 Change Order #1 Bid Contract 530-21-10 Sumneytown Pike Project for a Credit of \$145,852.78
  - 4. Pg. 38 Payment Application #5 Final Payment Bid Contract 530-21-10 Sumneytown Pike Project in the amount of \$191,646.75
- I. Operations Report Pgs. 41-52**
  - 1. Pg. 41 Monthly Report
  - 2. Pg. 48 Approve Agreement with County of Montgomery for S Broad St Structure 315 Project Utility Installation
- J. Finance Report Pgs. 53-59**
  - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 11/20/2025.
  - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 12/05/2025
  - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for the list dated 12/12/2025
- K. Executive Director’s Report Pgs.60-65**
  - 1. Engineers Certificate for 2026 Budget
  - 2. 3M Case Receipt of Checks
- L. Adjournment**