

North Wales Water Authority Board Meeting  
Wednesday January 21, 2026, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order by the Executive Director for Reorganization Purposes**
- B. Reorganization Resolution 2026-01** Pgs. 1-17
- C. Roll Call**
- D. Approval of Minutes for 12/17/2025** Pgs. 18-22
- E. Resolutions** Pgs. 23-36
  - 1. **Resolution 2026-02** Amends and Revises and Modifies the Rules and Regulations and the Employee Handbook
- F. Public Comment-Visitors-**
- G. Bids & Contracts** None this meeting
- H. Solicitor's Report** Pgs. 37-49
  - 1. TENTATIVE-Approve Extension Agreement (Cash Escrow)and Deed of Dedication for E-1099 RE Plus Airport Square LLC/Panera Bread-*Waiting on Receipt of Documents*
  - 2. Pg. 37 Approve the Deed of Dedication of Public Easements and Extinguishment of Prior easement for E-1097 Toll Brothers Birch Run Community
- I. Engineer's Report** Pgs.50-76
  - 1. Pg. 50 Approve Change Order #1 Bid Contract 521-24-04 Welsh Rd Tank Painting to United Painters Inc to reduce the contract in the amount \$193,390.95 for unused allowances.
  - 2. Pg. 56 Approve Payment Application #6 Bid Contract 521-24-04 Welsh Rd Tank Painting to United Painters Inc in the amount \$38,198.60
  - 3. Pg. 59 Approve Change Order # Bid Contract 570-25-04 Montgomery Ave Warehouse Roofing to O'Donnell Roofing Co. in the amount \$15,100.00
  - 4. Pg. 74 Approve Payment Application #2 Bid Contract 570-25-04 Montgomery Ave Warehouse Roofing to O'Donnell Roofing Co. in the amount \$60,453.25.
- J. Operations Report** Pgs. 77-88
  - 1. Monthly Report

**Finance Report** Pgs. 89-97

  - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/18/2025
  - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/29/2025
  - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/09/2026
  - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/15/2026
- K. Executive Director's Report** Pgs. 98-101
  - 1. Pg. 98 Awarded the LSA Grant for the purchase of 2 Public Utility Service Vehicles
  - 2. Pg. 100 Discuss Forest Park expansion financing methods

**Adjournment**