

North Wales Water Authority Board Meeting  
Wednesday February 18, 2026, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. **Call to Order**
  - B. **Roll Call**
  - C. **Acceptance of Reappointment of Sally Neiderhiser** Pg 1
  - D. **Approval of Minutes for 01/21/2026** Pgs.2-7
  - E. **Resolutions** Pgs.8-9
    - 1. Resolution 2026-03 Incumbancy Certificate
  - F. **Public Comment-Visitors-**
  - G. **Bids & Contracts** Pgs.10-30
    - 1. Pg. 10 Award Of Bid Contract 572-25-03 1560 Easton Rd Emergency Generator
    - 2. Pg. 13 Approve FRS Advisors revised Agreement
  - H. **Solicitor's Report** Pgs.31-45
    - 1. Pg. 31 Approve Addendum to Extension Agreement Revising Calculation of Fees and Providing for Reimbursement from Authority to Customer for E-1088 Hallmark -Homes Warrington Ridge LLC
    - 2. Pg. 36 Approve the Deed of Dedication of Public Easement for E-1083 Bharatiya Temple Inc in Montgomery Twp
  - I. **Engineer's Report** Pgs.46-69
    - 1. Pg.46 Approve Payment Application #3 Bid Contract 521-25-01 Shetland Tank Painting and Improvements to Dynamic Sandblasting and Painting LLC in the amount \$14,250.00
    - 2. Pg.50 Approve Payment Application #2 Bid Contract 521-25-02 Water Tower Square Tank Painting and Improvements to Dynamic Sandblasting and Painting LLC in the amount \$530,160.25
    - 3. Pg.54 Approve Payment Application #3 Bid Contract 570-25-04 Warehouse Roofing Project to O'Donnell Roofing Company in the amount \$33,710.75
    - 4. Pg.57 Approve Final Payment Application #7 and Waiver of Liens, Contractors Release for Bid Contract 521-24-04 Welsh Road Tanks Painting and Improvements to United Painters, Inc in the amount \$50,455.45
  - J. **Operations Report** Pgs.70-75
    - 1. Monthly Report
- Finance Report** Pgs. 76-85
- 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/22/2026
  - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/29/2026

3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/06/2026
4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/12/2026

**K. Executive Director's Report Pg. 86**

1. Update on Forest Park Funding
2. Update on PFAS Litigation

**Adjournment**