

North Wales Water Authority Board Meeting
Wednesday July 19, 2023, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Approval of Minutes** Pgs. 1-6
- D. **Resolutions:** None this meeting
- E. **Public Comment-Visitors**
- F. **Bids & Contracts:** None this meeting
- G. **Solicitor's Report** Pg. 7
 - 1. Motion to terminate employee #141 as recommended and to direct Executive Director to issue notice of termination
 - 2. Tentative Contract for Professional Services for E-1089 Trustees of University of Pennsylvania (Penn Medicine Montgomeryville)
 - 3. Tentative Deed of Dedication for E-1081 KIR Montgomery 049, LLC (Krispy Kreme Montgomery Twp)
- H. **Engineer's Report** Pgs. 8-29
 - 1. Pg. 8 Payment Application #30 to CBI Storage Tank Solutions, in the amount \$96,267.83 Montgomery Tank 3 Project Bid Contract 521-19-01A
 - 2. Pg. 11 Payment Application #5 to Joao & Bradley Construction Inc, in the amount \$206,782.66 Elm Ave Project Bid Contract 830-21-09
 - 3. Pg. 14 Payment Application #3 to Joao & Bradley Construction Inc, in the amount \$613,785.60 Ferry Rd/Park Ave Project Bid Contract 530-20-11
 - 4. Pg. 17 Change Order #1 to Joao & Bradley Construction Inc, in the amount \$97,023.97 for Contract 530-20-11 Park Ave/Ferry Rd
- I. **Operations Report** Pgs. 30-46
 - 1. Pg. 30 Monthly Report
 - 2. Pg. 31 Payment Application #14 to Pact Two LLC in the amount \$61,379.87 PFAS Treatment Wells 5 8 & 11 Project Bid Contract 520-21-11A
 - 3. Pg. 36 Payment Application #16 to GS Developers in the amount \$70,822.50 PFAS Treatment Wells 5 8 & 11 Project Bid Contract 520-21-11B
 - 4. Pg. 40 Payment Application #1 to Walter Brucker & Co, Inc in the amount of \$36,270.00 for 1553 Easton Rd Project Bid Contract 573-21-01
 - 5. Pg. 43 Disposition of Surplus Property-Vehicle on Municibid

J. Finance Report Pgs. 47-52

1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/29/2023.
2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/06/2023.
3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/14/2023.

K. Executive Director's Report Pgs. 53-63

1. Pg. 53 Year to Date Water Demands
2. Pg. 56 Warminster Water Purchase Renewal
3. Pg. 58 DRBC Regulated Flow Advisory Committee
4. Pg. 61 Voting Delegate & Alternate at Annual PMAA Business Meeting
5. Pg. 63 Financial Audit Report for Fiscal Year 2022

L. Adjournment