

**North Wales Water Authority Board Meeting**  
**Wednesday April 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. 1-5
- D. **Resolutions** None this meeting
- E. **Public Comment-Visitors**
- F. **Bids & Contracts** None this meeting
- G. **Solicitor's Report**
- H. **Engineer's Report** Pgs. 6-28
  - 1. Pg 6 Change Order #2 Bid Contract 830-21-09 Elm Ave Project
  - 2. Pg 11 Change Order #3 Bid Contract 521-19-01A Montgomery Tank 3 Project
  - 3. Pg 26 Payment Application #27 to CBI Storage Tank Solutions LLC., in the amount \$39,156.63 Montgomery Tank 3 Project Bid Contract 521-19-01A
- I. **Operations Report** Pgs. 29-42
  - 1. Pg 29 Monthly Report
  - 2. Approval for the following Payment Applications:
    - a. Pg 34 Payment Application #12 to PACT Two LLC., in the amount \$93,120.00 PFAS Wells 5 8 &11 Project Bid Contract 520-21-11A.
    - b. Pg 39 Payment Application #13 to GS Developers in the amount \$75,923.52 PFAS Treatment Wells 5 8 & 11 Project Bid Contract 520-21-11B
- J. **Finance Report** Pgs. 43-55
  - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/16/2023.
  - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/23/2023.
  - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/30/2023.
  - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/10/2023.
  - 5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/14/2023.

**K. Executive Director's Report Pg. 56-93**

1. Pg 56 Chapter 94 Report
2. Pg 68 Existing Capacity Reservation Agreement
3. Pg 86 Future Capacity Reservation Agreement

**L. Adjournment**