

**North Wales Water Authority Board Meeting**  
**Wednesday February 15, 2023, 5:00 PM 200 W Walnut St., North Wales, PA**

**Agenda**

- A. Call to Order**
- B. Board Reappointment Letter from North Wales Borough Pg. 1**
- C. Roll Call**
- D. Approval of Minutes Pgs. 2-5**
- E. Resolutions Pgs. 6-24**
  - 1. Resolution 2023-03 Revised Sumneytown Pk Project Grant Request
  - 2. Resolution 2023-04 Revised Ingham Mews Project Grant Request
  - 3. Resolution 2023-05 Allows for Borrowing for Capital Projects
  - 4. Resolution 2023-06 TD Wealth Incumbency Certificate
- F. Public Comment-Visitors**
- G. Bids & Contracts None this meeting Pgs. 25-27**
  - 1. Award of Bid Contract 530-20-11 Ferry Rd Construction Project
- H. Solicitor's Report Pg. 28**
  - 1. Approval of the updated lease with Verizon on the Highpoint tank
- I. Engineer's Report Pgs. 29-38**
  - 1. Approval for the following Payment Applications:
    - a. Payment Application #9 in the amount \$26,464.98 MJF Electrical for Bid Contract 521-19-01B Montgomery 3 Tank Project
    - b. Payment Application #26 in the amount \$64,851.69 CBI Tank Solutions for Bid Contract 521-1-01A Montgomery 3 Tank Project
    - c. Payment Application #4 in the amount \$302,535.34 Joao & Bradley Construction Inc for Bid Contract 830-21-09 Elm Ave Project
- J. Operations Report Pgs. 39-68**
  - 1. Monthly Reports
  - 2. Change Orders #7 & 9 Project Bid Contracts 520-21-12A in a Credit Amount of \$710.37
  - 3. Change Orders #8 Project Bid Contract 520-21-12B in the amount \$48,073.74.
  - 4. Approval for the following Payment Applications:

- a. Payment Application #7 to Doli Construction Corp., in the amount \$154,437.74  
Water Services Project Bid Contracts 520-21-12A & 520-21-12B
- b. Payment Application #6 to Passerini & Sons Inc., in the amount \$57,134.31  
PFAS/PFAS Water Services Project Bid Contract 520-21-13
- c. Payment Application #11 to GS Developers in the amount \$84,546.20 PFAS  
Treatment Wells 5, 8 & 11 Project Bid Contract 520-20-11B

**K. Finance Report** Pgs. 69-80

1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/12/2023.
2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/19/2023.
3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/27/2023.
4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/02/2023.
5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/09/2023.

**L. Executive Director's Report** Pg. 81-101

1. Discussion with DEP & DRBC officials to increase capacity at Forest Park
2. Revised Horsham Water & Sewer Operations Agreement
3. Approved 1<sup>st</sup> Amendment to Grant C000074328 to extend the time to June 30, 2024

**M. Adjournment**