

North Wales Water Authority Board Meeting
Wednesday January 11, 2023, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Reorganization Resolution 2023-01 Pgs. 1-12**
- C. Roll Call**
- D. Approval of Minutes Pgs. 13-17**
- E. Resolutions Pgs. 18-20**
 - 1. Resolution 2023-02 Modifying the Rules and Regulations of the Authority
- F. Public Comment-Visitors**
- G. Bids & Contracts None this meeting**
- H. Solicitor's Report Pgs. 21-25**
 - 1. Approve the CPS for E-1085 Deluca Warrington LLC aka Barclay Hill Folly & Street Roads
- I. Engineer's Report Pgs. 26-38**
 - 1. Payment Application #3 in the amount \$287,775.78 Joao & Bradley Construction Inc for Bid Contract 830-21-09 Elm Ave Project
 - 2. Change Order #1 Bid Contract 830-21-09 Elm Ave Project for replacement of additional storm pipe and water pipe
- J. Operations Report Pgs. 39-43**
 - 1. Monthly Reports
 - 2. Payment Application #10 to GS Developers in the amount \$29,464.25 PFAS Treatment Wells 5, 8 & 11 Project Bid Contract 520-20-11B
- K. Finance Report Pgs. 44-49**
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/28/2022
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/05/2023
- L. Executive Director's Report Pg. 50**
 - 1. Update on grant application
- M. Adjournment**