

**North Wales Water Authority Board of Directors Meeting**  
**Wednesday November 16, 2022, 5:00 PM**

**Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes Pgs. 1-8**
- 5. Public Comment /Visitors**
- 6. Resolutions- Pgs. 9-14**
  - a. Resolution 2022-08 Authorizes the filing of an ARPA H2O Grant application for the Ferry Road Construction Project
  - b. Resolution 2022-09 Authorizes the filing of an ARPA Small System Water & Sewer Grant Application for Emergency Operations Center at 1560 Easton Rd
  - c. Resolution 2022-10 Authorizes the filing of an ARPA Small System Water & Sewer Grant Application for Yorkshire Meadows Well 1 & 2 Upgrades
  - d. Resolution 2022-11 Authorizes the filing of an ARPA Small System Water & Sewer Grant Application for Ingham Mews Well 2 Arsenic Treatment or Durham Woods Blow Offs
  - e. Resolution 2022-12 Authorizes the filing of an ARPA Small System Water & Sewer Grant Application for Inflow & Infiltration Reduction Project
  - f. Resolution 2022-13 Authorizes the filing of an ARPA H2O Grant application for the Sumneytown Pike Construction Project
- 7. Bids & Contract- None this meeting**
- 8. Solicitor's Report**
  - a. Approval of Revised T-Mobile Lease at Stuckart Rd
- 9. Engineer's Report Pgs. 15-29**
  - a. Payment Application #24 for Contract 521-19-01A in the amount of \$404,290.48 to CBI Storage Tank Solutions E-1012 Montgomery 3 Tank Project
  - b. Payment Application #1 for Contract 830-21-09 Elm Ave Sewer Project in the amount of \$136,368.18 to Joao & Bradley Co Inc
- 10. Operations Report Pgs. 30-76**
  - a. Certificate of Completion for E-1055 744 Bethlehem Pike
  - b. Certificate of Completion for E-1059 The Enclave at Warrington
  - c. Certificate of Completion for E-0922A Firefox Northern Village
  - d. Certificate of Completion for E-1057 Firefox Phase 4
  - e. Monthly Report
  - f. Change Order 5 for Contract 530-21-12A in the amount \$40,419.23
  - g. Change Order 6 for Contract 530-21-12B in the amount \$1,847.04

- h. Change Order 2 for Contract 520-21-11A in the amount \$56,542.04
- i. Payment Application 4 to Doli Construction in the amount \$228,468.69 PFAS ANG Water Service Project Bid Contract 530-21-12A & 12B
- j. Payment Application 5 to Doli Construction in the amount \$55,653.85 PFAS ANG Water Service Project Bid Contract 530-21-12A & 12B
- k. Payment Application 9 to Pact Two LLC in the amount \$117,673.97 Treatment Wells 5 8 11 Project Bid Contract 520-20-11A General Construction
- l. Payment Application 8 to GS Developers in the amount \$18,046.80 PFAS Treatment Wells 5 8 11 Project Bid Contract 520-20-11B Electrical Construction
- m. Payment Application 5 to Passerini & Sons in the amount \$30,668.80 PFAS ANG Water Service Project Bid Contract 520-21-13 General Construction

**11. Finance Report** Pgs. 77-90

- a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/22/2022
- b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/20/2022
- c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/27/2022
- d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/03/2022
- e. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/11/2022
- f. Approval of proposed 2023 budget

**12. Executive Director's Report** Pgs. 91-95

- a. DTMA Case Dismissal
- b. Horsham Extension of Contract
- c. Updated Financing Schedule

**13. Adjournment**