

North Wales Water Authority
Board of Directors Meeting
Wednesday September 21, 2022, 5:00 PM

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes** Pgs. 1-7
5. **Public Comment /Visitors**
6. **Resolutions-** Pg. 8
 - a. Resolution 2022-05 Requires all payments to be made in US Currency and Legal Tender
7. **Bids & Contract-** Pg. 9
 - a. Award of Bid Contract 530-22-02 Traffic Control Bids -No Bids Received
8. **Solicitor's Report**
 - a. Approve the Extension Agreement and Deed of Dedication for E1076 Butler Pike Properties LP for the Butler Ave Mixed Use Development located in New Britain Twp
9. **Engineer's Report** Pgs. 10-12
 - a. Payment Application #22 for Bid Contract 521-19-01A in the amount of \$303,045.94 to CBI Storage Tank Solutions E-1012 Montgomery 3 Tank Project
10. **Operations Report** Pgs. 13-30
 - a. Monthly Reports
 - b. Payment Application 7 to Pact Two LLC in the amount \$193,799.05 PFAS Treatment Wells 5 8 11 Project Bid Contract 520-20-11A General Construction
 - c. Payment Application 6 to GS Developers in the amount \$24,219.00 PFAS Treatment Wells 5 8 11 Project Bid Contract 520-20-11B Electrical Construction
11. **Finance Report** Pgs. 31-40
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/18/2022
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/30/2022
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/08/2022
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/15/2022
12. **Executive Director's Report** Pgs. 41-42
 - a. Project Updates
 - b. Ratification of the ANG Cooperative Agreement Modification adding funding
 - c. Lead & Copper Notice in Borough Newsletter
13. **Adjournment**