

North Wales Water Authority
Board of Directors Meeting
Wednesday August 17, 2022, 5:00 PM

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes** Pgs. 1-6
5. **Public Comment /Visitors**
6. **Resolutions**- None this meeting
7. **Bids & Contract**- Pg. 7
 - a. Award of Bid Contract 530-22-02 Traffic Control Bids -
8. **Solicitor's Report** Pgs. 8-33
 - a. Approve Extension Agreement for E-1079 CSW Luxor VII Montgomeryville LP/Westrum Montgomeryville
 - b. Approve Contract for Professional Services for E-1081 Krispy Crème Donut Corporation/Krispy Crème Montgomery Twp(Tentative)
9. **Engineer's Report** Pgs. 34-38
 - a. Payment Application #21 for Bid Contract 521-19-01A in the amount of \$297,299.46 to CBI Storage Tank Solutions E-1012 Montgomery 3 Tank Project
 - b. Change Order # 3 Contract 521-19-01A Montgomery 3 Tank Project Temporary Closure of Road during Painting of Tank
10. **Operations Report** Pgs. 39-98
 - a. Monthly Reports
 - b. PFOS/PFOA Water Services Contract 530-21-12A Change Order #1 Doli ANG
 - c. PFOS/PFOA Water Services Contract 530-21-12B Change Order #2 Doli H2O
 - d. Payment Application 13 to Pact Two LLC in the amount \$28,117.47 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13A
 - e. Payment Application 14 Final to Pact Two LLC in the amount \$56,678.70 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13A
 - f. Payment Application 12 to GS Developers in the amount \$25,365.00 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13B
 - g. Payment Application 13 Final to GS Developers in the amount \$26,775.75 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13B

- h. Payment Application 6 to Pact Two LLC in the amount \$1,084,804.80 PFAS Treatment Wells 5 8 11 Project Bid Contract 520-20-11A General Construction
- i. Payment Application 5 to GS Developers in the amount \$9,841.50 PFAS Treatment Wells 5 8 11 Project Bid Contract 520-20-11B Electrical Construction
- j. Payment Application 1 to Doli Construction Corp in the amount \$140,179.03 PFAS PFOA Water Service Project Bid Contract 530-21-12A ANG 530-21-12B H2O
- k. Payment Application 2 to Doli Construction Corp in the amount \$281,420.83 PFAS PFOA Water Service Project Bid Contract 530-21-12A ANG 530-21-12B H2O
- l. Payment Application 2 to Passerini & Sons Inc. in the amount \$111,337.20 PFOS/PFOA Water Project Bid Contract 530-21-13

11. Finance Report Pgs. 99-104

- a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/28/2022
- b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/05/2022
- c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/11/2022

12. Executive Director's Report

- a. Project Updates

13. Adjournment