

North Wales Water Authority
Board of Directors Meeting
Wednesday July 27, 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**- None this meeting
8. **Solicitor's Report** Pgs. 7-43
 - a. Approve Extension Agreement and Deed of Dedication with Prospect Acquisitions LP for E-1072 Wheatley Walk L P Upper Gwynedd Twp
 - b. Approve a Contract for Professional Services for E-1080 84 Schoolhouse Rd LP New Britain Twp
 - c. Approve Contract for Professional Services, Extension Agreement and Deed of Dedication for E-1079 CSW Luxor VII Montgomeryville LP/Westrum Montgomeryville-~~Tentative-~~ **Removed No Documents were received**
9. **Engineer's Report** Pgs. 44-46
 - a. Payment Application #20 for Bid Contract 521-19-01A in the amount of \$153,965.35 to CBI Storage Tank Solutions E-1012 Montgomery 3 Tank Project
10. **Operations Report** Pgs. 47-66
 - a. Monthly Reports
 - b. Surplus Property Disposition Request
 - c. Payment Application 12 to Pact Two LLC in the amount \$51,177.76 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13A
 - d. Payment Application 5 to Pact Two LLC in the amount \$289,621.35 PFAS Treatment Wells 5 & 11 Project Bid Contract 520-20-11A General Construction
 - e. Payment Application 4 to GS Developers in the amount \$9,054.00 PFAS Treatment Wells 5 & 11 Project Bid Contract 520-20-11B Electrical Construction
 - f. Payment Application 1 to Passerini & Sons Inc. in the amount \$122,023.80 PFOS/PFOA Water Project Bid Contract 530-21-13

11. Finance Report Pgs. 67-84

- a. Acceptance of the 2021 Audit Report
- b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/16/2022
- c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/24/2022
- d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/30/2022
- e. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/07/2022
- f. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/14/2022
- g. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/21/2022

12. Executive Director's Report Pgs. 85-86

- a. Ambler Water Supply Agreement
- b. Motion to Revise the Amount of the MIRIA Grant application
- c. American Rescue Plan Funding through PMAA
- d. Executive Session Request for discussion to consider settlement agreement in the matter of Doylestown Township Municipal Authority v. Plumstead Township and North Wales Water Authority
- e. Return from Executive Session
- f. Request for Emergency increase in allocation from Horsham Water & Sewer Authority-Added on 07/27/2022

13. Adjournment