

North Wales Water Authority  
Board of Directors Meeting  
Wednesday June 15, 2022, 5:00 PM

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Report
5. Approval of Minutes Pgs. 1-5
6. Public Comment /Visitors
7. Resolutions/Motions-Pg 6-7
  - a. Resolution 2022-04 Authorizes the Restatement of the NWWA Saving Plan & Trust
8. Bids & Contract-
  - a. Update on Bid Contract 831-21-09 (E1042) Elm Ave Sewer Main Replacement Project - Bid Opening 06/13/2022
9. Solicitor's Report
  - a. Update on Projects
10. Engineer's Report Pgs. 8-13
  - a. Payment Application #19 for Bid Contract 521-19-01A in the amount of \$124,383.02, to CBI Storage Tank Solutions E-1012 Montgomery 3 Tank Project
  - b. Payment Application #7 for Bid Contract 521-19-01B in the amount of \$6,750.00, to MJF Electrical Contracting E-1012 Montgomery 3 Tank Project
11. Operations Report Pgs. 14-35
  - a. Certificate of Completion E-1004 Colebrook New Britain Twp
  - b. Monthly Reports
  - c. Change Order 1 for Bid Contract 530-21-13 Road Restoration increase in costs due to the escalating costs of materials and fuel
  - d. Change Order 3 in the amount \$ 47,624.01 Bid Contract 520-20-13A PFAS Treatment at Wells 3 & 9 Warrington Twp
  - e. Change Order 1 in the amount \$13,771.22 Bid Contract 520-21-11A PFAS Treatment at Wells 5-8 & 11 Warrington Twp
  - f. Payment Application 11 to Pact Two LLC in the amount \$11,977.18 PFAS Treatment Wells 3 & 9 Bid Contract 520-20-13A

- g. Payment Application 11 to GS Developers in the amount \$10,967.75 PFAS Treatment Wells 3 & 9 Bid Contract 520-20-13B
- h. Payment Application 4 to Pact Two LLC in the amount \$76,500.00 PFAS Treatment Wells 5 8 11 Bid Contract 520-20-11A General Construction

12. **Finance Report** Pgs. 36-45

- a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/20/2022
- b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/26/2022
- c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/06/2022
- d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/09/2022

13. **Executive Director's Report** –Pgs. 46-59

- a. PMAA Voting Delegate
- b. Senate Bill 597 Asset Management Plans
- c. News Article on Potential Sale of BCWSA

14. **Adjournment**