

North Wales Water Authority
Board of Directors Meeting
Wednesday May 18, 2022, 5:00 PM

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes** Pgs. 1-4
5. **Public Comment /Visitors**
6. **Resolutions/Motions**- None this meeting
7. **Bids & Contract**- None this meeting
8. **Solicitor's Report** Pg. 5
 - a. Contract for Professional Services E-1077 Higher Rock Partners LP Montgomery Twp Stump Rd & Route 309
 - b. **Lease Amendment for T-Mobile Highpoint Tank Site**
9. **Engineer's Report** Pgs. 6-11
 - a. Payment Application #18 for Bid Contract 521-19-01A in the amount of \$102,581.06, to CBI Storage Tank Solutions E-1012 Montgomery 3 Tank Project
 - b. Payment Application #6 for Bid Contract 521-19-01B in the amount of \$15,265.51, to MJF Electrical Contracting E-1012 Montgomery 3 Tank Project
10. **Operations Report** Pgs. 12-32
 - a. Monthly Reports
 - b. Change Order 1 for Bid Contract 520-20-13B Electrical -Warrington Wells 3 & 9
 - c. Payment Application 10 to Pact Two LLC in the amount \$84,577.10 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13A
 - d. Payment Application 10 to GS Developers in the amount \$15,675.00 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13B
 - e. Payment Application 3 to Pact Two LLC in the amount \$205,200.00 PFAS Treatment Wells 5 8 11 Project Bid Contract 520-20-11A General Construction
 - f. Payment Application 3 to GS Developers in the amount \$62,536.05 PFAS Treatment Wells 5 8 11 Project Bid Contract 520-20-11B Electrical Construction
11. **Finance Report** Pgs. 33-41
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/21/2022
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/28/2022
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/05/2022
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/12/2022
12. **Executive Director's Report** -Update on projects
13. **Adjournment**