

North Wales Water Authority
Board of Directors Meeting
Wednesday March 16, 2022, 5:00 PM

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes** Pgs. 1-5
5. **Public Comment /Visitors**
6. **Resolutions/Motions-** Pgs. 6-13
 - a. Motion to Accept the Long-Term Financial Plan
 - b. Resolution 2022-02 Adopting the updated schedule of charges, fees, and rates
 - c. Resolution 2022-03 Authorizes the submittal of the MIRIA Grant application for 2022-2023
7. **Bids & Contract-** Pgs. 14-23
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 - a. Award of Bid Contract 530-21-12A & 12B-to Doli Construction for the ANG & H2O Grant funded PFOA/PFOS water service project in Warrington Twp.
 - b. Award of Bid Contract 530-21-13 to Passerini & Sons Inc for the H2O grant funded water service project for PFOS/PFOA in Warrington Twp
8. **Solicitor's Report** Pgs. 24-56
 - a. E-1075 Roosevelt Court at Gwynedd Extension Agreement
 - b. Approve 2nd Amendment to the T-Mobile Lease for Shetland Dr. in Warrington Twp
9. **Engineer's Report** Pgs. 57-63
 - a. Payment Application #16 for Bid Contract 521-19-01A in the amount of \$402,206.54, to CBI Storage Tank Solutions E-1012 Montgomery 3 Tank Project
 - b. Payment Application #5 for Bid Contract 521-19-01B in the amount of \$5,580.00, to MJF Electrical E-1012 Montgomery 3 Tank Project
 - c. Change Order for Bid Contracts 521-19-01A & 01B related to Twp request for antenna on tank
10. **Operations Report** Pgs. 64-83
 - a. Monthly Reports
 - b. Payment Application 1 to Pact Two LLC in the amount \$352,125.00 PFAS Treatment Wells 5 8 11 Project Bid Contract 520-20-11A General Construction
 - c. Payment Application 1 to GS Developers in the amount \$15,652.80 PFAS Treatment Wells 5 8 11 Project Bid Contract 520-20-11B Electrical Construction
 - d. Payment Application 6 to Shainline Excavating Inc. in the amount \$90,583.55 Upper and Lower Barness Water Main Improvements Project Bid Contract 520-20-12

- e. Payment Application 8 to GS Developers in the amount \$40,540.59 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13B
- f. Approve Change Orders 1 & 2 for Bid Contract 530-20-13A & 13B for PFAS Water Treatment at Wells 3 & 9 in Warrington Twp.

11. Finance Report Pgs. 84-92

- a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/17/2022
- b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/24/2022
- c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/03/2022
- d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/10/2022

12. Executive Director's Report Pgs. 93-109

- a. Ambler Water Supply Agreement
- b. MIRIA Grant Guidelines

13. Adjournment