

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

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Notice of Reappointment for Albert S Tenney** Pg. 1
4. **Roll Call**
5. **Approval of Minutes** Pgs. 2-8
6. **Public Comment /Visitors**
7. **Resolutions**-None this meeting
8. **Bids & Contract**- None this meeting
9. **Solicitor's Report** Pgs. 9-27
 - a. Motion to Approve Contract for Professional Services for E-1069 Foxlane Homes at Highpoint LLC New Britain Twp
 - b. Motion to Approve Contract for Professional Services for E-1076 Butler Pike Properties LP Mixed Use on Butler Ave New Britain Twp
 - c. Approval of Easement Agreement for Parcel 50-024-064-002 Greensward North Warrington Twp
 - d. Approval of Easement Revisions for Highpoint Property upon review by solicitor and staff (Tentative)
10. **Engineer's Report** Pgs. 28-33
 - a. Payment Application #15 for Bid Contract 521-19-01A in the amount of \$418,075.91, to CBI Storage Tank Solutions E-1012 Montgomery 3 Tank Project
 - b. Payment Application #4 for Bid Contract 521-19-01B in the amount of \$3,330.00, to MJF Electrical E-1012 Montgomery 3 Tank Project
 - c. Approve Change Order 1 for Bid Contract 530-20-12 Upper & Lower Barness Water Main Replacement
11. **Operations Report** Pgs. 34-51
 - a. Monthly Reports
 - b. Payment Application 8 to Pact Two LLC in the amount \$20,448.75 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13A General Construction
 - c. Payment Application 7 to GS Developers in the amount \$98,964.16 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13B
12. **Finance Report** Pgs. 52-60
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/20/2022
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/27/2022
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/03/2022
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/10/2022
13. **Executive Director's Report**
14. **Adjournment**