

North Wales Water Authority Board Meeting
Wednesday January 19, 2022, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Reorganization Agenda Pgs. 1-16**
- C. Roll Call**
- D. Approval of Minutes Pgs. 17-22**
- E. Resolutions Pg. 23**
 - 1. 2022-01 Authorizing the Acquisition of Real Property
- F. Public Comment-Visitors**
- G. Bids & Contracts None this meeting**
- H. Solicitor's Report Pgs. 24-26**
 - 1. Approve the Revised Agreement of Sale for 1553 Easton Rd Bucks Operations Site
- I. Engineer's Report Pgs. 27-40**
 - 1. Payment Application #14 in the amount \$177,729.29 CBI Tank Storage Bid Contract 521-19-01A E-1012 Montgomery Tank 3 Project
 - 2. Payment Application #3 in the amount \$ 4,781.25 MJF Electrical Contracting for Bid Contract 521-19-01B E-1012 Montgomery Tank 3 Project
 - 3. Change Order #1 CBI Tank Storage Solutions and NJF Electrical Contracting Time Extension of 30 days for both Bid Contracts 521-19-01A & 521-19-01B
- J. Operations Report Pgs. 41-63**
 - 1. Monthly Reports
 - 2. Approve a Certificate of Completion for E-1003 The Carriages at Lower Gwynedd
 - 3. Approve a Certificate of Completion for E-1043 Wawa 525 Butler Ave Chalfont PA
 - 4. Payment Application 7 to Pact Two LLC in the amount \$123,595.00 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13A General Construction
 - 5. Payment Application 6 to GS Developers in the amount \$99,198.24 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13B
 - 6. Payment Application 5 to Shainline Excavating Inc. in the amount \$100,673.20 Upper & Lower Barness Water Main Replacement Project Bid 520-20-12

K. Finance Report Pgs. 64-73

1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/17/2021
2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/28/2021
3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/06/2022
4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/13/2022

L. Executive Director's Report

M. Adjournment