

**North Wales Water Authority Board Meeting**  
**200 W Walnut St North Wales PA 19454**  
**Wednesday September 15, 2021 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**
- 6. Visitors -None this meeting**
- 7. Resolutions - None this meeting**
- 8. Bids & Contracts- None this meeting**
- 9. Solicitor's Report Pgs. 5-9**
  - a. Approve a Contract for Professional Services for E-1072 Prospect Acquisitions LP Wheatley Walk 779-783 Sumneytown P. Upper Gwynedd Twp
  - b. Approve the Warrington Twp development agreements for 1553 Easton Rd, subject to solicitor review.
- 10. Engineer's Report Pgs. 10-12**
  - a. Payment Application #10 to CBI Storage Tank Solutions in the amount \$ 358,513.12 Montgomery Tank 3 Project Bid Contract 521-19-01A
- 11. Operations Report Pgs. 13-27**
  - a. Monthly Reports
  - b. Payment Application 3 to Pact Two LLC in the amount \$131,125.50 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13A General Construction
  - c. Payment Application 3 to GS Developers in the amount \$42,210.00 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13B Electrical
  - d. Payment Application 1 to Shainline Excavating Inc in the amount \$196,254.54 Water Main Improvements Upper & Lower Barness Rd. Project Bid Contract 520-20-12
  - e. Ratify contract for tree removal authorized as emergency work following Hurricane Ida.
- 12. Finance Report Pgs. 28-36**
  - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/19/2021
  - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/26/2021
  - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/02/2021
  - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/09/2021
- 13. Executive Director's Report**
- 14. Adjournment**