

**North Wales Water Authority Board Meeting
200 W Walnut St North Wales PA and Virtual Meeting
Wednesday August 18, 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 Pg. 5**
 - a. 2021-07 Recognizing David R Quinn on his Retirement after 42 years of employment
- 8. Bids & Contracts- None this meeting**
- 9. Solicitor's Report**
 - a. Update on Current Projects
- 10. Engineer's Report Pgs. 6-8**
 - a. Payment Application #9 to CBI Storage Tank Solutions in the amount \$531,491.14 Montgomery Tank 3 Project Bid Contract 521-19-01A
- 11. Operations Report Pgs. 9-20**
 - a. Monthly Reports
 - b. Payment Application 2 to Pact Two LLC in the amount \$77,695.20 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13A General Construction
 - c. Payment Application 2 to GS Developers in the amount \$14,668.65 PFAS Treatment Wells 3 & 9 Project Bid Contract 520-20-13B Electrical
- 12. Finance Report Pgs. 21-29**
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/22/2021
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/29/2021
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/06/2021
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/13/2021
- 13. Executive Director's Report Pgs. 30-32**
 - a. Recognition of Passing of Harry Borchers a former Manager at the Authority
 - b. Memo on Joint funding/Grant Application
- 14. Adjournment**