

North Wales Water Authority Board Meeting
200 W Walnut St North Wales PA and Virtual Meeting
Wednesday July 21, 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 & Contract None this meeting**
- 9. Solicitor's Report Pgs. 5-17**
 - a. Approve the Contract for Professional Services for E-1071 BRP Montgomeryville LLC aka The Village of Windsor
 - b. Amend the lease /purchase agreement for 1553 Easton Rd
 - c. Approval of amendment to T-Mobile lease at Stuckert Rd Tank in Warrington Twp pending receipt of documents and final review by solicitor
- 10. Engineer's Report Pgs. 18-20**
 - a. Payment Application # 8 to CBI Storage Tank Solutions in the amount \$710,996.64 Montgomery Tank 3 Project Bid Contract 521-19-01A
- 11. Operations Report Pgs. 21-27**
 - a. Monthly Reports
 - b. Certificate of Completion E-1016 Montgomery Retirement Residences Route 202 Montgomeryville
- 12. Finance Report Pgs. 28-42**
 - a. Acceptance of the Annual Auditor Report for calendar year 2020
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/17/2021
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/24/2021
 - e. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/01/2021
 - f. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/08/2021
 - g. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/15/2021
- 13. Executive Director's Report**
 - a. Update on projects
- 14. Adjournment**