

North Wales Water Authority Board Meeting
Virtual Meeting
Wednesday May 19, 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 Pgs. 5-16**
 - a. Christopher Gibbons of Concord Public Finance
 - i. Letter of Engagement for Refinancing of Existing Debt
- 7. Resolutions Pgs. 17-19**
 - a. Resolution 2021-02 MIRIA Grant Funding Application
 - b. Resolution 2021-03 Disposition of Records Per the Municipal Records Manual
 - c. Resolution 2021-04 Series 2010 2012 2017 Bond Refinancing
- 8. Bids & Contract None this meeting**
- 9. Solicitor's Report**
 - a. Update on projects
- 10. Engineer's Report Pgs. 20-26**
 - a. Payment Application #6 to CBI Storage Tank Solutions in the amount \$839,695.25 Montgomery Tank 3 Project Bid Contract 521-19-01A
 - b. Payment Application #2 to MJF Electrical Contracting in the amount \$12,656.25 Montgomery Tank 3 Project Bid Contract 521-19-01B
- 11. Operations Report Pgs. 27-32**
 - a. Monthly Reports
- 12. Finance Report Pgs. 33-38**
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/29/2021
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/06/2021
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/13/2021
- 13. Executive Director's Report**
 - a. Update on projects
- 14. Adjournment**