

**North Wales Water Authority Board Meeting**  
**Virtual Meeting**  
**Wednesday April 21 2021 5:00 PM**

**Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes Pgs. 1- 6**
- 5. Public Comment /Visitors**
- 6. Resolutions Pg. 7**
  - a. Resolution 2021-02 Authorization to sign for Unclaimed Property Bureau
- 7. Bids & Contract Pgs. 8-24**
  - a. Award of Annual Material Bids:
    1. 531-21-01 Small Diameter Gate Valves
    2. 531-21-02 Large Diameter Gate Valves
    3. 530-21-03 Ductile Iron Tapping Sleeve
    4. 530-21-04 Stainless Steel Repair Clamps & Tapping Sleeves
    5. 531-21-05 Valve Boxes
    6. 533-21-06 Curb Boxes
    7. 530-21-07 Wide Range Transition Clamps
    8. 601-21-08 Meter Pit Components
    9. 570-21-09 Lawn Maintenance Services
- 8. Solicitor's Report**
  - a. Update on projects
- 9. Engineer's Report Pgs. 25-27**
  - a. Payment Application # 5 to CB& I Tank Storage Solutions for Bid Contract 521-19-01A Montgomery 3 Tank Project in the amount \$442,525.74
- 10. Operations Report Pgs. 28-36**
  - a. Monthly Reports
- 11. Finance Report Pgs. 37-48**
  - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/18/2021
  - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/25/2021
  - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/01/2021
  - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/08/2021
  - e. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/15/2021
- 12. Executive Director's Report**
  - a. Approve Participation in the Act 1 of 2021 Rental and Utility Assistance Grant Program
- 13. Adjournment**