

North Wales Water Authority Board Meeting
Virtual Meeting
Wednesday March 17, 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 /Visitors**
- 6. Resolutions-**
- 7. Bids & Contract** Pgs. 5-16
 - a. Award of Bid Contract 530-20-12 Barness Rd Water Main Replacement Project
 - b. Award of Bid Contract 520-20-13 A & B PFAS Treatment with Carbon Filtration Project for Wells 3 & 9 in Warrington
- 8. Solicitor's Report**
 - a. Update
- 9. Engineer's Report** Pgs. 17-23
 - a. Approve Payment Application 4 for Bid Contract 521-19-01A to CBI in the amount \$156,292.62
 - b. Approve Payment Application 1 for Bid Contract 521-19-01B for Electrical to MJF Electrical Contracting in the amount \$4,500.00
- 10. Operations Report** Pgs. 24-29
 - a. Monthly Reports
- 11. Finance Report** Pgs. 30-39
 - a. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/19/2021
 - b. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/26/2021
 - c. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/05/2021
 - d. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/12/2021
- 12. Executive Director's Report**
 - a. Monthly Report
- 13. Adjournment**