

North Wales Water Authority Board Meeting
Wednesday January 17, 2024, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Reorganization Resolution 2024-01** Pgs. 1-18
- C. Roll Call**
- D. Approval of Minutes for 12/20/2023** Pgs. 19-23
- E. Resolutions** Pgs. 24-33
 - 1. Resolution 2024-02 Modifying the Appendix A of the Rules and Regulations of the Authority
- F. Public Comment-Visitors** Pg. 34
 - NWWA Retirements- Paul Gable-Rick Schatz-Nancy Wright-Ray Bolton
- G. Bids & Contracts** None this meeting
- H. Solicitor's Report** -Updates
- I. Engineer's Report** -Updates
- J. Operations Report** Pgs. 35-55
 - 1. Monthly Reports
 - 2. Approve Payment Applications for the 1553 Easton Rd Bucks Ops Garage Project:
 - a) Pg. 40 Payment Application #2 to A. N. Lynch Co Inc in the amount \$119,596.95 Bid Contract 573-22-01-E
 - b) Pg. 47 Payment Application #3 to Integrity Mechanical in the amount \$4,612.50 for Bid Contract 573-22-01-M
 - c) Pg. 50 Payment Application #3 to Hirschberg Mechanical in the amount \$49,500.00 for Bid Contract 573-22-01-P
 - d) Pg. 53 Payment Application #7 to Walter A Brucker & Co Inc in the amount \$213,864.95 for Bid Contract 573-22-01-G
- K. Finance Report** Pgs. 56-62
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/27/2023
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/04/2024
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/12/2024
- L. Executive Director's Report** Pg. 63-64
 - 1. Letter on Effort to Prevent Sale of Public Systems

Adjournment