

North Wales Water Authority Board Meeting
Wednesday March 20, 2024, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 02/21/2024** Pgs. 1-4
- D. Resolutions-** Pg. 5-18
Resolution 2024-03 Membership Municipal Consortium that opposes privatization
- E. Public Comment**
- F. Bids & Contracts** None this meeting
- G. Solicitor's Report**-Update on Projects
- H. Engineer's Report** Pg. 19-42
 - 1. Pg. 19 Payment App #34 CBI Storage Tank Solutions LLC in the amount \$41,944.82 for E1012 Montgomery Tank 3 Bid Contract 521-19-01A
 - 2. Pg. 22 Change Order #4 CBI Storage Tank Solutions LLC in the amount \$26,935.31 for E1012 Montgomery Tank 3 Bid Contract 521-1-01A
 - 3. Pg. 30 Change Order #2 Joao & Bradley in the amount \$160,647.99 for E1048 Park Ave Ferry Rd Project Bid Contract 530-20-11
- I. Operations Report** Pgs. 43-50
 - 1. Monthly Report
 - 2. Approve Payment Applications for the 1553 Easton Rd Bucks Ops Garage Project:
 - a) Pg. 45 Payment Application #4 to A. N. Lynch Co Inc in the amount \$21,773.25 Bid Contract 573-22-01-E
 - b) Pg. 47 Payment Application #5 to Integrity Mechanical in the amount \$9,967.50 for Bid Contract 573-22-01-M
 - c) Pg. 49 Payment Application #9 to Walter A Brucker & Co Inc in the amount \$162,110.85 for Bid Contract 573-22-01-G
- J. Finance Report** Pgs. 51-59
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/28/2024
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/07/2024
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/15/2024
- K. Executive Director's Report** Pg. 60-76
 - 1. Authorization to prepare a Cyber Security grant application
 - 2. Single Audit Consulting for upcoming Grant projects utilizing Federal monies
 - 3. MIRIA Annual Program Review meeting
 - 4. North Wales Area Library donation and letter of recognition for Jayne Blackledge who is retiring after over 25 years
- L. Adjournment**