

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

**Agenda**

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 03/20/2024 Pgs. 1-5**
- D. Resolutions None this meeting**
- E. Public Comment**
- F. Bids & Contracts None this meeting**
- G. Solicitor's Report-Pg. 6-14**
  - 1. Pg 6 Contract for Professional Services for E-1101(Luxor Ft. Washington) with Commerce Pursuit Capital, LP
  - 2. Pg 11 NWWA Leak Adjustment Policy
- H. Engineer's Report Pg. 15-17**
  - 1. Pg. 15 Payment App #8 Joao & Bradley in the amount \$72,103.09 for E1048 Park Ave Ferry Rd Project Bid Contract 530-20-11
- I. Operations Report Pgs. 18-39**
  - 1. Monthly Report
  - 2. Approve Payment Applications for the 1553 Easton Rd Bucks Ops Garage Project:
    - a) Pg. 22 Payment Application #5 to A. N. Lynch Co Inc in the amount \$39,211.87 Bid Contract 573-22-01-E
    - b) Pg. 30 Payment Application #6 to Integrity Mechanical in the amount \$10,080.00 for Bid Contract 573-22-01-M
    - c) Pg. 33 Payment Application #10 to Walter A Brucker & Co Inc in the amount \$190,392.35 for Bid Contract 573-22-01-G
    - d) Pg 36 Payment Application #5 to Hirschberg Mechanical, LLC in the amount \$13,891.70 for Bid Contract 573-22-01-P
- J. Finance Report Pgs.40-46**
  - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/21/2024
  - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/03/2024
  - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 04/12/2024
- K. Executive Director's Report Pg. 47-50**
  - 1. Pg 47 National drinking water standard
- L. Adjournment**