

North Wales Water Authority Board Meeting
Wednesday June 19, 2024, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 05/15/2024** Pgs. 1-3
- D. Resolutions-** None this meeting
- E. Public Comment**
- F. Bids & Contracts** Pgs.4-9
 - 1. Recommendation of Award for Bid Contract 530-21-10 Sumneytown Pike Main Replacement Project
- G. Solicitor's Report** Pgs. 10-12
 - 1. (Tentative)Extension Agreement and Deed of Dedication for of E-1080 Hallmark Homes LLC Schoolhouse Estates New Britain Twp
- H. Engineer's Report** Pgs. 13-15
 - Payment Application # 35 to CBI Storage Solution Inc in the amount \$50,114.26 For Bid contract 521-19-01A Montgomery Tank 3 Project
- I. Operations Report** Pgs. 16-37
 - 1. Monthly Report
 - 2. Approve Payment Applications for the 1553 Easton Rd Bucks Ops Garage Project:
 - a) Pg. 17 Payment Application #7 to A. N. Lynch Co Inc in the amount \$24,792.86 Bid Contract 573-22-01-E
 - b) Pg. 25 Payment Application #8 to Integrity Mechanical in the amount \$810.00 for Bid Contract 573-22-01-M
 - Pg. 28 Payment Application #9 Retainage Reduction to Integrity Mechanical LLC in the amount \$5,410.00 for Bid Contract 573-22-01-M
 - c) Pg. 31 Payment Application #12 to Walter A Brucker & Co Inc in the amount \$209,194.30 for Bid Contract 573-22-01-G
 - d) Pg. 35 Payment Application #7 to Hirschberg Mechanical LLC in the amount \$22,943.93 for Bid Contract 573-22-01-G
- J. Finance Report** Pgs. 38-50
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/17/2024
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/23/2024
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 05/30/2024
 - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/07/2024
 - 5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/14/2024
- K. Executive Director's Report** Pgs. 51-55
 - 1. Request for a long term budget and financing work session
 - 2. PMAA Intern Program
 - 3. Request for Assistance Letters
- L. Adjournment**