

**North Wales Water Authority Board Meeting**  
**Wednesday July 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 06/19/2024** Pgs. 1-4
- D. Resolutions-** None this meeting
- E. Public Comment**
- F. Bids & Contracts** Pgs. 5-8
  - 1. Pg 6 Recommendation of Award for Bid Contract 570-24-01 HVAC Services
  - 2. Pg 7 Recommendation of Award for Bid Contract 534-24-02 Leak Detection Services
  - 3. Pg 8 Recommendation of Award for Bid Contract 530-24-03 Paving and Restoration Services
- G. Solicitor's Report**
- H. Engineer's Report** Pgs. 9-28
  - 1. Pg 9 Proposal for Generator at 1560 Easton Rd
  - 2. Pg 12 Proposal for Relocation of Culvert 315 on S Broad St
  - 3. Pg 25 Proposal for Pine Run Extension and Meter Vault at new connection on Ferry Rd
- I. Operations Report** Pgs. 29-33
  - 1. Monthly Report
- J. Finance Report** Pgs. 34-44
  - 1. Acceptance of Audited Financial Statements of 2023
  - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 06/20/2024
  - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/01/2024
  - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/11/2024
  - 5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/19/2024
- K. Executive Director's Report** Pgs. 45-97
  - 1. Pg 45 Request to become a member of the DRBC Source water Protection Committee
  - 2. Pg 53 Forest Park Awarded Area Wide Optimization Award for the 17<sup>th</sup> year
  - 3. Pg 57 Report of Recommended Building Repairs for 200 W Walnut St
  - 4. Authorization to Execute and Submit any and all Claim forms related to PFAS litigation
- L. Adjournment**