

North Wales Water Authority Board Meeting
Wednesday August 21 2024, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 07/17/2024 & Work Session Minutes of 07/24/2024 Pgs.**
- D. Public Comment**
- E. Resolutions- None this meeting**
- F. Bids & Contracts Pgs. 9-10**
 - 1. Recommendation of Award for Bid Contract 521-24-04 Welsh Rd Tanks Painting Project-Bid Opening 08/13/2024
- G. Solicitor's Report Pg. 11-13**
 - 1. Update on E1080 Hallmark Homes 84 School House Rd Project Tri Party Escrow Extension Agreement
- H. Engineer's Report**
- I. Operations Report Pgs. 14-19**
 - 1. Pg. 14 Monthly Report
 - 2. Pg. 18 Certificate of Completion for E-1011 Meadows at Parkview Montgomery Township
 - 3. Pg. 19 Certificate of Completion for E-1019 Normandy Farms Carriage Homes Whitpain Township
- J. Finance Report Pgs. 20-35**
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/18/2024
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 07/25/2024
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/01/2024
 - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/08/2024
 - 5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 08/16/2024
 - 6. Authorization to proceed with preparation of the 2025 budget and rate structure
- K. Executive Director's Report Pgs. 36-51**
 - 1. ANG Cooperative Agreement MOD adds additional funding to complete PFAS work at Wells 1-2-3-6 & 9 in Warrington Township and extends date to September 2025
 - 2. Update on cooperative agreement with PennDOT for Ferry Rd
- L. Adjournment**