

North Wales Water Authority Board Meeting
Wednesday October 16, 2024, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 09/15/2024** Pgs1-5
- D. Public Comment**
- E. Resolutions** Pgs. 6-16
 - 1. Pg. 6 Resolution # 2024-04 Bond Reimbursement
 - 2. Pg. 7 Resolution # 2024-05 Amending Appendix A of the Rates & Regulations
- F. Bids & Contracts** Pgs. 17-18
 - 1. Award of Bid Contract 520-24-05 for Well Pump Maintenance Services
- G. Solicitor's Report**
- H. Engineer's Report** Pgs. 19-29
 - 1. Pg. 19 Payment Application # 1 for Bid Contract 530-21-10 Sumneytown Pike Project in the amount \$443,425.45 to Pact One LLC.
 - 2. Pg. 22 Payment App #36 CBI Storage Tank Solutions LLC in the amount \$428,011.94 for E1012 Montgomery Tank 3 Bid Contract 521-19-01A
 - 3. Pg. 25 Proposal for Sumneytown Pike Water Main Relocation at Wissahickon Creek
- I. Operations Report** Pgs. 30-38
 - 1. Pg. 30 Monthly Report
 - 2. Pg. 31 Approve Certificate of Completion for E-1047 Newbury Mews Upper Gwynedd Twp
 - 3. Pg. 32 Approve Certificate of Completion for E-1087 Moyer Blvd Upper Gwynedd Twp
 - 4. Pg. 33 Motion to Authorize the Advertisement and Sale of surplus vehicles on Municibid
- J. Finance Report** Pgs. 39-55
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/13/2024
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/19/2024
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/26/2024
 - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/03/2024
 - 5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/10/2024
- K. Executive Director's Report** Pgs. 56-64
 - 1. Pg. 56 EPA/DEP Required Lead and Copper Customer Information Mailers
 - 2. Pg. 62 Motion to approve the Calendar Year 2025 Budget
- L. Adjournment**