

North Wales Water Authority Board Meeting
Wednesday November 20, 2024, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 10/16/2024 Pgs1-6**
- D. Public Comment**
- E. Resolutions Pgs. 7-20**
 - 1. Pg.7 Resolution # 2024-07 LSA Grant Application Security Upgrades at W Walnut & W Montgomery Ave
 - 2. Pg.9 Resolution # 2024-08 LSA Grant Application Ft Washington Tank Maintenance & Improvements
 - 3. Pg.11 Resolution # 2024-09 LSA Grant Application Maryland Dr Tank Maintenance & Improvements
 - 4. Pg.13 Resolution # 2024-10 LSA Grant Application Purchase of 2 Utility Service Vehicles
 - 5. Pg.15 Resolution # 2024-11 LSA Grant Application Fixed Base Meter Reading System
 - 6. Pg.19 Resolution # 2024-12 LSA Grant Application ADA Improvements at W Walnut St
- F. Bids & Contracts None this meeting**
- G. Solicitor's Report Pg. 21-22**
 - 1. Approve Extension Agreement and Deed of Dedication for E1080 Hallmark Homes Schoolhouse LLC
 - 2. Approval of Executive Director performance review and compensation, retroactive to November 1, 2024
- H. Engineer's Report Pgs. 23-49**
 - 1. Pg. 23 Change Order #3 Final for Bid Contract 530-20-11 Park Ave Ferry Rd Project a Credit amount of \$259,488.00.
 - 2. Pg. 31 Change Order #3 Final for Bid Contract 830-21-09 Elm Ave Sewer Replacement Project a Credit amount of \$51,602.00
 - 3. Pg. 38 Payment Application #12 Final Payment for Bid Contract 521-19-01BMontgomery Tank 3 Project to MJF Electrical Contracting Inc in the amount of \$29,916.03.
 - 4. Pg. 42 Payment Application #8 Final Payment for Bid Contract 830-21-09 Elm Ave Sewer Replacement Project to Joao & Bradley Construction Co Inc in the amount \$149,484.85
 - 5. Pg. 46 Payment Application #2 for Bid Contract 530-21-10 Sumneytown Pike Project to PACT One LLC in the amount \$553,722.57.
 - 6. Proposal for Meter Vault at Bristol & Old New Road Added item Documents available at meeting
- I. Operations Report Pgs. 50-54**
 - 1. Pg. 50 Monthly Report
 - 2. Pg. 53 Approve Certificate of Completion for E-1076 409 Butler Ave Mixed Use New Britain Twp
 - 3. Pg. 54 Approve Certificate of Completion for E-1077 Higher Rock Residential Montgomery Twp
- J. Finance Report Pgs. 55-67**
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/17/2024
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/24/2024
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/31/2024
 - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/07/2024
 - 5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/14/2024
- K. Executive Director's Report Pgs. 68-111**
 - 1. Pg. 68 Water Utility Rate Study for Forest Park
 - 2. Pg. 111 LSA Grant Award
- L. Adjournment**