

North Wales Water Authority Board Meeting
Wednesday December 18, 2024, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes for 11/20/2024 Pgs.1-6**
- D. Public Comment**
- E. Resolutions None this meeting**
- F. Bids & Contracts None this meeting**
- G. Solicitor's Report**
 - 1. **Tentative** Approval of the CPS, Extension Agreement, and Deed of Dedication for E-1098 Ground Morris LLC 825 Morris Rd Upper Gwynedd Twp
- H. Engineer's Report Pgs. 7-9**
 - 1. Approve Payment Application #3 for Bid Contract 530-21-10 Sumneytown Pk Project to PAXT One LLC in the amount \$75,708.45
- I. Operations Report Pgs. 10-18**
 - 1. Pg. 10 Monthly Report
 - 2. Pg. 18 Approve a Certificate of Completion for E-1072 Wheatly Walk Upper Gwynedd Twp
- J. Finance Report Pgs. 19-27**
 - 1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/21/2024
 - 2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/27/2024
 - 3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/05/2024
 - 4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/12/2024
- K. Executive Director's Report Pgs. 28-40**
 - 1. Pg. 28 2025 Proposed Meeting Dates
 - 2. Pg. 29 Horsham Capacity Payment
 - 3. Pg. 32 Confirm Grant Submittals and Legislative Support Letters
- L. Adjournment**