

North Wales Water Authority Board Meeting
Wednesday February 19, 2025, 5:00 PM 200 W Walnut St., North Wales, PA

Agenda

A. Call to Order

B. Roll Call Pg. 1

1. Letter of Reappointment from the Borough for Ms. Mengel

C. Approval of Minutes for 01/15/2025 Pgs. 2-5

D. Resolutions Pgs. 6-50

1. Pg. 6 Resolution 2025-02 Incumbency Certificate
2. Pg. 8 Resolution 2025-03 Water and Sewer Revenue Bonds Series and Draft Documents

E. Public Comment

F. Bids & Contracts None this meeting

G. Solicitor's Report Pgs. 51-71

1. Solicitors update on the proposed PennDOT letter of settlement of all outstanding issues related to the Park Ave - Ferry Road water line project.
2. Pg. 51 E-1088 Approve the Tri-Party Bank Set Aside Extension Agreement and Deed of Dedication for Hallmark Homes -Warrington Ridge LLC. And Addendum for Over payment of fees.
3. *Pg. 54 TENTATIVE* E-1101 Approve the Tri-Party Bank Set Aside Extension Agreement and Deed of Dedication for CSW Luxor VIII UD 525 Virginia Dr Upper Dublin Twp
4. Pg. 55 E1107 Contract for Professional Services for MSD Development LLC 858 Elbow Lane Warrington Twp
5. *Pg. 57 TENTATIVE* E-1108 Contract for Professional Services for Sabra Health Care PA LLC 2644 Bristol Rd Warrington Twp
6. Pg. 58 E-1109 Contract for Professional Services for Blue Bell Senior Residence LLC 953 Penllyn Blue Bell Pk Whitpain Twp
7. Pg.60 E-1110 Contract for Professional Services for Upper Gwynedd Family Apartments LLC Cornerstone at Upper Gwynedd 1500 Pennbrook Parkway Upper Gwynedd Twp

H. Engineer's Report Updates on Projects

I. Operations Report Pgs. 62-71

1. Monthly Report

J. Finance Report Pgs. 72-84

1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/16/2025.
2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/23/2025.

3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/30/2025.
4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/07/2025.
5. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/14/2025.

K. Executive Director's Report Pg. 85

1. Upcoming Grant Opportunities

L. Adjournment