

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

Agenda

A. Call to Order

B. Roll Call

C. Approval of Minutes for 02/19/2025 Pgs. 1-5

D. Resolutions Pgs. 6-10

DCED Small Projects Grants Applications:

1. Resolution 2025-04 Application for Jarvis Ln Gwynedale Main Replacement
2. Resolution 2025-05 Application for Old West Point Pike Main Replacement
3. Resolution 2025-06 Application for Pine Run Interconnect with Ferry Rd
4. Resolution 2025-07 Application for Pine Run Tank Maintenance Repair/Painting
5. Resolution 2025-08 Application for Solebury Systems Connections

E. Public Comment

F. Bids & Contracts None this meeting

G. Solicitor's Report Pg. 11

1. *TENTATIVE* E-1100 Approve the Extension Agreement and Deed of Dedication for Provco Pinegood Lansdale LLC/Wawa Valley Forge Rd Upper Gwynedd Twp-Waiting for Documents
2. *TENTATIVE* E-1108 Contract for Professional Services for Leo Brown Group LLC/Sabra Health Care PA LLC 2644 Bristol Rd Warrington Twp-Waiting for Documents
3. *TENTATIVE* E-1089 Extension Agreement (Letter of Credit) and Deed of Dedication Trustees of the University of Pennsylvania/Penn Medicine Montgomeryville Dekalb Pike -Waiting for Documents

H. Engineer's Report Pgs. 12-33

1. Proposal for 413 W Montgomery Ave Warehouse Roof Replacement Project
2. Proposal for Proposed Penllyn Well Field PFAS Treatment System

I. Operations Report Pgs. 34-36

1. Monthly Report

J. Finance Report Pgs. 37-46

1. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/20/2025.
2. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/27/2025.

3. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/06/2025.
4. Ratification and Processing of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/13/2025.

K. Executive Director's Report

1. Update on the Forest Park Joint Board Meeting

L. Adjournment