

NORTH PENN WATER AUTHORITY

300 FORTY FOOT ROAD
LANSDALE, PA 19446

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NOTICE

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, January 25, 2022, at 7:30 p.m. at the office of the North Penn Water Authority, 300 Forty Foot Road, Lansdale, Pennsylvania.

NORTH PENN WATER AUTHORITY BOARD MEETING AGENDA JANUARY 25, 2022

1. Re-Organization – Officers and Committees
2. Minutes of December 21, 2021 NPWA Board Meeting
3. Bids – No Bid activity this month
4. Public Comments
5. Financials
6. Operations Report
7. Operating Statistics
8. Administration, Public Relations, Human Resources, Customer Service, Meter Departments and Information Technology Department Report
9. Forest Park Water
10. Main Extensions
 - 10.1. M.E. 1436 – Sterling Business Center
Naplin Six, LP
Sterling Drive & County Line Road
Hatfield Township
 - 10.1.1. Authorize and Execute Resolution No. 22-01-25B for Deed of Dedication of Public Utility Line

- 10.1.2. Authorize and Execute Deed of Dedication
- 10.2. M.E. 1496 – Berkeley Court Phase 2B
 - Select Properties, Inc.
 - East Chestnut Street & North School Lane
 - Souderton Borough
 - 10.2.1. Contingent Final Approval – 68 EDUs
 - 10.2.2. Authorize and Execute Main Extension Agreement
- 11. Items for Discussion
 - 11.1 Theme of Annual Report and Municipal Banquet Presentation
 - 11.2. Annual re-approval of Signatory Resolution No. 22-01-25A
 - 11.3. New large industrial customer – Linde/Praxair – Township Line Rd., Hatfield
- 12. Committee Reports
 - 12.1. Engineering Committee
 - 12.2. Executive Committee
 - 12.3. Finance Committee
- 13. Correspondence
- 14. Coming Events
- 15. Old Business
- 16. New Business
- 17. Executive Session