

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, February 22, 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 FEBRUARY 22, 2022

1. Minutes of January 25, 2022 NPWA Board Meeting
2. Bids
 - 2.1. Award Bids
 - 2.1.1. Contract 792 – 2022 Main Improvement Project Group, Various Locations
Scope: Replace an estimated 10,950 LF of aged, undersized water main with new 8-inch ductile water main and renew an estimated 112 services and 12 hydrants at designated project locations
Project Locations:
 - E. Walnut St., Sellersville
 - Washington Ave., Sellersville – West Rockhill
 - W. 8th St., Lansdale Borough
 - S. Line St., Lansdale Borough
 - N. Valley Forge Rd., Lansdale Borough
 - Acorn St., Lansdale Borough
 - Ridge St., Lansdale Borough
 - Poplar St., Hatfield Borough
 - Unspecified Location(s)
 - 2.1.1.1. Authorize Award and Execute Agreement with Joao & Bradley, Inc. in the Bid Amount of \$2,964,984.50 as the lowest, responsible Bidder meeting specifications
 - 2.1.1.2. Authorize Authority Funds to complete Project in the Total Estimated Amount of \$3,113,233 (includes material, engineering, permits and inspections)
3. Public Comments

4. Financials
5. Operations Report
6. Operating Statistics
7. Administration, Public Relations, Human Resources, Customer Service, Meter Departments and Information Technology Department Report
8. Forest Park Water
9. Main Extensions
 - 9.1. M.E. 1415 – Andale Green Phase 2
Liberty Bell Capital, IV LP
Hancock St. & Line St.
Lansdale Borough
 - 9.1.1. Authorize and Execute Resolution No. 22-02-22A for Deed of Dedication of Public Utility Line
 - 9.1.2. Authorize and Execute Deed of Dedication
 - 9.1.3. Authorize and Execute Cash ERscrow Agreement
 - 9.2. M.E. 1444 – Andale Green Phase 3
Liberty Bell Capital, IV LP
Hancock St. & Line St.
Lansdale Borough
 - 9.2.1. Authorize and Execute Resolution No. 22-02-22B for Deed of Dedication of Public Utility Line
 - 9.2.2. Authorize and Execute Deed of Dedication
 - 9.2.3. Authorize and Execute Cash Escrow Agreement
10. Items for Discussion
 - 10.1. Policy on Credit Card Processing Fees
 - 10.2. Summer Internship Program and Inter-Municipal Agreement
11. Committee Reports
 - 11.1. Engineering Committee
 - 11.2. Executive Committee
 - 11.3. Finance Committee
12. Correspondence
13. Coming Events
14. Old Business
15. New Business
16. Executive Session