

# **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, May 24, 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 May 24, 2022**

1. Minutes
  2. Bids
  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. 1395 – Penn Square Cooper Acquisitions, LP  
W 2nd St & N Mitchell Ave  
Lansdale Borough
      - 9.1.1. Authorize and Execute Resolution No. 22-05-24 A for Deed of Dedication of Public Utility Line
      - 9.1.2. Authorize and Execute Deed of Dedication
    - 9.2. M.E. 1421 – Hillstone
  10. Items for Discussion
    - 10.1. Worcester Tank project status update
    - 10.2. Draft Response Letter to Bucks County Water & Sewer Authority regarding Forest Park Water Purchase 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
- Blecker Acquisitions, LP  
Township Line & Cowpath Road  
Franconia Township
- 9.2.1. Authorize and Execute Resolution No. 22-05-24 B for Deed of Dedication of Public Utility Line
- 9.2.2. Authorize and Execute Deed of Dedication