

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, July 26, 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 July 26, 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. 1298, 1388, 1397 – Meadow Glen Phase 3A, 3B, 3C Toll PA VIII, L.P. Skippack Pike & Cross Road Skippack Township
 - 9.1.1. Authorize and Execute Resolution No. 22-07-26 A for Deed of Dedication of Public Utility Line
 - 9.1.2. Authorize and Execute Deed of Dedication
 - 9.2. M.E. 1339 – Berkley Place Berkley Place Community Association Gruber Road & Berkley Place Lower Salford Township
 - 9.2.1. Authorize and Execute Resolution No. 22-07-26 B for Deed of Dedication of Public Utility Line
 - 9.2.2. Authorize and Execute Deed of Dedication
 - 9.3. M.E. 1379 – Jacob’s Crossing Kay Harleysville, LLC Oak Drive & Harleysville Pike Lower Salford Township
 - 9.3.1. Tentative Approval – 43 EDUs
 - 9.4. M.E. 1398 – Mainland Pointe Mainland Pointe LP Main Street & Quarry Road Lower Salford Township
 - 9.4.1. Authorize and Execute Resolution No. 22-07-26 C for Deed of Dedication of Public Utility Line
 - 9.4.2. Authorize and Execute Deed of Dedication
 - 9.5. M.E. 1506 – Reserves at Franconia PulteGroup, Inc.

Cowpath Road & Beck Road

Franconia Township

9.5.1. Tentative Approval – 85
EDUs

9.6. M.E. 1510 – Oakwood Terrace

HG Properties 40 LP

Hidden Meadows Drive

West Rockhill Township

9.6.1. Tentative Approval – 72
EDUs

10. Items for Discussion

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