

# ***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, August 23, 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 August 23, 2022**

1. Minutes
  - 1.1. Minutes of July 26, 2022 NPWA Board Meeting
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. 1426 – Gwynedd Ridge  
Pulte Homes of PA, Limited Partnership  
881 Allentown Rd, Lansdale, PA 19446  
Upper Gwynedd Township
    - 9.1.1. Authorize and Execute Resolution No. 22-08-23 for Deed of Dedication of Public Utility Line
    - 9.1.2. Authorize and Execute Deed of Dedication

10. Items for Discussion
  - 10.1 Lansdale Freight House Project
11. Committee Reports
  - 11.1. Engineering Committee
    - 11.1.1. July 26, 2022 Meeting Minutes
  - 11.2. Executive Committee
  - 11.3. Finance Committee
12. Correspondence
13. Coming Events
14. Old Business
15. New Business
16. Executive Session