

# ***NORTH PENN WATER AUTHORITY***

300 FORTY FOOT ROAD  
LANSDALE, PA 19446

TEL: 215-855-3617  
FAX: 215-855-2756  
www.npwa.org



## **NOTICE**

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, October 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 October 25, 2022**

1. Minutes
  - 1.1. Minutes of September 27, 2022 Monthly NPWA Board Meeting
2. Bids
  - 2.1. Authorize Bids
    - 2.1.1. Contract 794 – 2023 Annual Paving Services Contract  
(period from 1/1/23 – 12/31/23)  
*Scope:* Perform monthly paving, sidewalk and curb restoration services for Authority work related to maintenance and renewal activity performed by NPWA crews  
*Location:* Throughout the NPWA Service Area  
*Status:* Documents being prepared for Bidding
3. Public Comments
4. Financial and Human Resource Report
5. Operations, Meter and Customer Service Report and Operating Statistics
6. Engineering and Water Quality Report
7. Information Technology Report
8. Administration and Public Relations Report
9. Forest Park Water

10. Main Extensions
  - 10.1. M.E. 1437 – Crown Point Manor
    - Berks Road LLC
    - Berks Road & Skippack Pike
    - Worcester Township
    - 10.1.1. Tentative Approval – 7 EDUs
  - 10.2. M.E. 1455 – Fretz Road
    - CIVF VI DEV – PA1M03, LLC
    - Fretz Road & Wambold Road
    - Lower Salford Township
    - 10.2.1. Authorize and Execute Resolution No. 22-10-25 A for Deed of Dedication of Public Utility Line
    - 10.2.2. Authorize and Execute Deed of Dedication
  - 10.3. M.E. 1476 – Bexley
    - Stoneridge Acquisitions, LP
    - Holly Lane & Pelham Drive
    - Hatfield Township
    - 10.3.1. Authorize and Execute Resolution No. 22-10-25 B and 22-10-25 C and 22-10-25 D for Deeds of Dedication and Easement for Public Utility Line
    - 10.3.2. Authorize and Execute Deeds of Dedication
  - 10.4. M.E. 1517 – Zacharczuk Tract
    - Toll Mid-Atlantic L.P. Company, Inc.
    - Skippack Pike & Bethel Road
    - Worcester Township
    - 10.4.1. Tentative Approval – 16 EDUs
11. Items for Discussion
12. Committee Reports
  - 12.1. Engineering Committee
    - 12.1.1. September 27, 2022 Meeting Minutes
  - 12.2. Executive Committee
  - 12.3. Finance Committee
13. Correspondence
14. Coming Events
15. Old Business
16. New Business
17. Executive Session