

# ***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, November 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 November 22, 2022**

1. Minutes
  - 1.1. Minutes of October 25, 2022 Monthly NPWA Board Meeting
2. Bids
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. Final Approval – 7 EDUs
    - 10.1.2. Authorize and Execute Main Extension Agreement
    - 10.1.3. Authorize and Execute Tri-Party Set Aside Agreement

11. Items for Discussion
  - 11.1. Ferry Road transmission main project update (see prior memo dated June 21, 2019, attached)
  - 11.2. Change Order No. 9 for Contract 792 – 2022 Main Replacement Group (see memo attached)
  - 11.3. Schedule of 2023 Board Meeting Dates
  
12. Committee Reports
  - 12.1. Engineering Committee
  - 12.2. Executive Committee
  - 12.3. Finance Committee
    - 12.3.1 RESOLUTION 22-11-22 A – Resolution Approving and Adopting the Operating Budget of the North Penn Water Authority for the Fiscal Year January 1, 2023 to December 31, 2023
    - 12.3.2 RESOLUTION 22-11-22 B – Resolution Amending the Schedule of Water Service Rates and Charges and Repealing Inconsistent Resolutions
  
13. Correspondence
  
14. Coming Events
  
15. Old Business
  
16. New Business
  
17. Executive Session