

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, January 24, 2023, at 7:30 pm at the office of the North Penn Water Authority, 300 Forty Foot Road, Lansdale, Pennsylvania.

NORTH PENN WATER AUTHORITY BOARD MEETING AGENDA JANUARY 24, 2023

1. Re-Organization – Officers and Committees
2. Minutes of December 20, 2022 NPWA Board Meeting
3. Bids
 - 3.1. Authorize Bids
There are no Bids needing Authorization.
Contract 793 – Hillcrest Booster Station Renovations which was previously authorized, is out to Bid in anticipation of a February contract award.
 - 3.2. Award Bids
 - 3.2.1. 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, construction and renewal activity performed by NPWA crews
Location: Throughout the NPWA Service Area
 - 3.2.1.1. Authorize Award and Execute Agreement with GoreCon Inc. for the Bid Amount of \$237,950.00. Motion on this Bid was tabled in December 2022 to allow for further analysis and determination of the recommendation.
 - 3.2.2. Contract No. 795 – 2023 Main Replacement Projects Group
Scope: Replace an estimated 8,260 LF of aged, undersized water main with new 8-inch ductile water main and renew an estimated 140 services and 9 hydrants at designated project locations.

Location: Projects are located in the following areas:

- W. Eighth Street, Lansdale Borough
- W. Ninth Street, Lansdale Borough
- E. Church Street, Sellersville Borough
- Broadway Ave, Sellersville Borough
- Walnut Street, Souderton Borough
- Almont Road Extension - Phase 2, West Rockhill Township
- Freight House Extension - Phase 2, Lansdale Borough
- W. Fifth Street, Lansdale Borough
- 3-6 unspecified projects, various locations

3.2.2.1. Authorize Award and Execute Agreement with Joao & Bradley Construction Co., Inc. for the Bid amount of \$2,888,549.00, as the lowest responsible Bidder meeting specifications.

4. Public Comments
5. Financial and Human Resources Report
6. Operations, Meter/Customer Service, and Statistics Report
7. Engineering and Water Quality Report
8. Information Technology Report
9. Administration and Public Relations Report
10. Forest Park Water
11. Main Extensions
 - 11.1. M.E. 1417 – Rittenhouse Estates
Jennifer J. Rittenhouse
Westbourne Drive & Waverly Lane, Lower Salford Township
 - 11.1.1. Authorize and Execute Resolution No. 23-01-24 B
for Deed of Dedication for Public Utility Line
 - 11.1.2. Authorize and Execute Deed of Dedication
 - 11.2. M.E. 1488 – Bennett’s Court
Prestige Property Partners, LLC
Maple Avenue & Broad Street, Hatfield Borough
 - 11.2.1. Tentative Approval – 18 EDUs
12. Items for Discussion
 - 12.1. Theme of Annual Report and Municipal Banquet Presentation
 - 12.2. Annual Re-approval of Signatory Resolution No. 23-01-24 A

- 12.3. Water System Tapping Fee Update Study
 - 12.4. Statement of Financial Interest forms
 - 12.5. Execution of Lease Amendments with T-Mobile for the Hilltown and Lansdale Tanks Cellular Antenna Installations
 - 12.6. Discussion of Request for Proposal Results for the Comprehensive Master Plan Engineering Services
 - 12.7. Authorize and Execute the Bond Purchase Agreement for the Water Revenue Refunding Bonds, Series of 2023
- 13. Committee Reports
 - 12.1. Engineering Committee
 - 12.2. Executive Committee
 - 12.3. Finance Committee
- 14. Correspondence
 - 15. Coming Events
 - 16. Old Business
 - 17. New Business
 - 18. Executive Session