

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, February 28, 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 FEBRUARY 28, 2023

1. Minutes of January 24, 2023 NPWA Board Meeting
2. Bids
 - 2.1. Authorize Bids
There are no Bids needing Authorization.
 - 2.2. Award Bid
 - 2.2.1. Contract 793 – Hillcrest Booster Station
Scope: The project includes the removal of the existing roof membrane and soffits and construction of a new hip shingled roof structure; limited interior restoration, and new LED lighting.
Location: 613 Frederick Road, Lansdale Borough (site of Hillcrest Tank)
 - 2.2.1.1. Authorize Award and Execute Agreement with Dane and Son Construction, Inc. for the Bid Amount of \$79,957.00 as the lowest responsible bidder meeting specifications.
3. Public Comments
4. Financial and Human Resources Report
5. Operations, Meter/Customer Service, and Statistics Report
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. 1478 State Police Barracks
FDS PA SKIPPACK, LLC
Cressman Road & Township Line Road
Skippack Township
 - 10.1.1. Authorize and Execute Resolution No. 23-02-28 for
Deed of Dedication for Public Utility Line
 - 10.1.2. Authorize and Execute Deed of Dedication
11. Items for Discussion
 - 11.1. Towamencin Township Government Study Commission & Home Rule Charter
12. Committee Reports
 - 12.1. Engineering Committee
 - 12.2. Executive Committee
 - 12.3. Finance Committee
13. Correspondence
14. Coming Events
15. Old Business
16. New Business
17. Executive Session