

NORTH PENN WATER AUTHORITY

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NOTICE

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, March 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 MARCH 28, 2023

1. Minutes
 - 1.1. February 28, 2023 NPWA Board Meeting Minutes
2. Bids
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
 - 9.1. March 2, 2023 Joint NPWA/NWWA Board Meeting Minutes
10. Main Extensions
11. Items for Discussion
 - 11.1. Authorize and Execute Deed of Easement and Easement Compensation Agreement with Pleasantville Gardens Associates, LLC for \$32,000.

12. Committee Reports
 - 12.1. Engineering Committee
 - 12.1.1. February 28, 2023 Meeting Minutes
 - 12.2. Executive Committee
 - 12.3. Finance Committee
13. Correspondence
14. Coming Events
15. Old Business
16. New Business
17. Executive Session