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, April 25, 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 APRIL 25, 2023

- 1. Minutes
 - 1.1. March 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
- 10. Main Extensions
 - 10.1. M.E. 1518 NPWA Lansdale High Service Area Tie-In Freight House Phase 2
 South Broad Street and Vine Street
 Lansdale Borough
 - 10.1.1. Authorize and Execute SEPTA license agreement for railroad crossing

- 11. Items for Discussion
 - 11.1. Municipal Consortium Agreement to Oppose Privatization
 - 11.2. Letter to Bucks County on Lake Galena Operating Agreement
- 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