

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, May 23, 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 MAY 23, 2023

1. Minutes
 - 1.1. April 25, 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. 1530 Mill Run Subdivision
761 Collegeville Rd, LLC
Mill Road and Collegeville Road
Skippack Township
 - 10.1.1. Tentative Approval – 53 EDUs

11. Items for Discussion
 - 11.1. Resolution 23-05-23 Amending the Schedule of Water Service Rates and Charges and Repealing Inconsistent Resolutions; Updating Schedule A to include Municipal Rate Schedule
 - 11.2. Water and Wastewater Internship Program (WWIP) and Inter-Municipal Agreement
12. Committee Reports
 - 12.1. Engineering Committee
 - 12.2. Executive Committee
 - 12.3. Finance Committee - April 25, 2023 Committee Meeting Minutes
13. Correspondence
14. Coming Events
15. Old Business
16. New Business
17. Executive Session