

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, June 27, 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 JUNE 27, 2023

1. Minutes
 - 1.1. May 23, 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. 1470 – High Pointe at Salford – Oak Drive Extension
MDG #9 LLC
Oak Drive
Lower Salford Township

10.1.1. Authorize amendment to existing ME agreement to include an additional 19 EDUs previously part of ME 1379 – Jacob’s crossing. The purpose of this amendment is to accommodate the paving schedule for Oak Drive.

10.2. M.E. 1488 – Bennett’s Court
Prestige Property Partners, LLC
Maple Avenue and E. Broad Street
Hatfield Borough

10.2.1. Contingent Final Approval – 18 EDUs

10.3. M.E. 1517 – Zacharczuk Tract – Bellflower
Toll Mid-Atlantic L.P. Company, Inc.
Skippack Pike and Bethel Road
Worcester Township

10.3.1. Final Approval – 16 EDUs

11. Items for Discussion

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