

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, July 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 JULY 25, 2023

1. Minutes
 - 1.1. June 27, 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, Phase 2
Freight House Bore to Jenkins Avenue
Lansdale Borough

10.1.1. Authorize and Execute License Agreement between Southeastern Pennsylvania Transportation Authority and North Penn Water Authority for the occupation of a subterranean water main across railway line, SEPTA Registry No. 6445

11. Items for Discussion
 - 11.1. Meeting with Representative Matt Bradford (PA House Majority Leader)
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