

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, August 22, 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 AUGUST 22, 2023

1. Minutes
 - 1.1. July 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. 1423 – Walnut Street Subdivision
Aspen Mill, LLC
Walnut Street, near Fortuna Drive and Logan Drive
Hatfield Township
 - 10.1.1. Final Approval – 9 EDUs

- 10.2. M.E. 1530 – Mill Run Subdivision
761 Collegeville Rd, LLC
Mill Road and Collegeville Road
Skippack Township
10.2.1. Final Approval – 53 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