

300 FORTY FOOT ROAD LANSDALE, PA 19446 TEL: 215-855-3617 FAX: 215-855-2756 npwa.org



NOTICE

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, September 26, 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 SEPTEMBER 26, 2023

1. Minutes

- 1.1. August 22, 2023 NPWA Board Meeting Minutes
- 2. Bids
 - 2.1. Authorize Bids
 - 2.1.1. Contract 796 2024 Annual Paving Services Contract
 Period from 1/1/24 12/31/24
 <u>Scope</u>: Perform monthly paving, sidewalk and curb restoration services
 for Authority work related to maintenance, construction and renewal
 activity performed by NPWA crews
 <u>Location</u>: Throughout the NPWA Service Area
 <u>Status</u>: Documents being prepared for Bidding
- 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

- Forest Park Water
 9.1. September 7, 2023 Joint NPWA/NWWA Board Meeting Minutes
- 10. Main Extensions
- 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