

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, October 24, 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 OCTOBER 24, 2023

1. Minutes
 - 1.1. September 26, 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. 1485 – Luxor at Lansdale
CSW Luxor V Lansdale, LP
Williams Place
Lansdale Borough

- 10.1.1. Authorize and Execute Deed of Dedication
- 10.1.2. Authorize and Execute Deed of Easement

- 10.2. M.E. 1506 – Reserves at Franconia
 - Pulte Homes of PA, LP
 - Myer Way & Berkshire Drive
 - Franconia Township
 - 10.2.1. Authorize and Execute Amendment to ME Agreement

- 10.3. M.E. 1515 – NPWA Broad Street Main Replacement Phase 2
 - North Penn Water Authority
 - W Broad Street
 - Lansdale Borough
 - 10.3.1. Authorize and Execute cost sharing agreement with Hatfield Borough for paving and restoration where joint construction work occurs.

- 10.4. M.E. 1538 – Almac Main Relocation
 - Almac Central Management, LLC
 - Wambold Road & Fretz Road
 - Lower Salford Township
 - 10.4.1. Contingent Final Approval – No EDUs

- 11. Items for Discussion
 - 11.1. TEC Engineering Consultants annual retainer Agreement for 2024

- 12. Committee Reports
 - 12.1. Engineering Committee
 - 12.1.1. September 26, 2023 Meeting Minutes
 - 12.2. Executive Committee
 - 12.3. Finance Committee

- 13. Correspondence

- 14. Coming Events

- 15. Old Business

- 16. New Business

- 17. Executive Session