

NORTH PENN WATER AUTHORITY

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NOTICE

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, January 23, 2024, 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 January 23, 2024

1. Reorganization – Officers and Committees
2. Minutes of December 19, 2023 NPWA Board Meeting
3. Bids
4. Public Comments
5. Financial and Human Resources Report
6. Operations, Meter/Customer Service, and Statistics Report
7. Engineering and Water Quality Report
8. Information Technology Report
9. Administration and Public Relations Report
10. Forest Park Water
11. Main Extensions
12. Items for Discussion
 - 12.1. Resolution No 24-01-23A Recognizing Helen B. Haun for 20 years of service to NPWA Board of Directors
 - 12.2. Resolution No. 24-01-23B Annual Re-approval of Signatory Resolution

- 12.3. Theme of NPWA Annual Report and Municipal Banquet Presentation
- 12.4. Testimony to PA Legislature on PMAA's position seeking amendments to Act 12 regarding privatization of public water systems
- 12.5. Statement of Financial Interest forms

13. Committee Reports
 - 13.1. Engineering Committee
 - 13.2. Executive Committee
 - 13.3. Finance Committee

14. Correspondence

15. Coming Events

16. Old Business

17. New Business

18. Executive Session