

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, February 27, 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 February 27, 2024

1. Minutes
 - 1.1. January 23, 2024 NPWA Board Meeting Minutes
2. Bids
 - 2.1. Authorize Bids
 - 2.1.1. Contract No. 797 – Towamencin Service Line Renewal Project
Scope: Renewal of approximately 70 plastic services on Valley View Way, Creek Way and Squire Way prior to mill and overlay by the Township
Location: Towamencin Township
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. Authorize and Execute Resolution No. 24-02-27A for Deed of Dedication of Public Utility Line
 - 10.2. Authorize and Execute Deed of Dedication
11. Items for Discussion
 - 11.1. Resolution 24-02-27B for the Destruction of Specific Records

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