

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, March 26, 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 March 26, 2024

1. Minutes
 - 1.1. February 27, 2024 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
 - 9.1. March 7, 2024 Joint NPWA/NWWA Board Meeting Minutes
10. Main Extensions
11. Items for Discussion
 - 11.1. Bulk Water Dispensing Station
 - 11.2. Worcester Tank update – meeting with “Friends of Worcester”
 - 11.3. Meter Vault Policy related to private property
12. Committee Reports
 - 12.1. Engineering Committee
 - 12.1.1. February 27, 2024 Meeting Minutes
 - 12.2. Executive Committee
 - 12.3. Finance Committee

13. Correspondence
14. Coming Events
15. Old Business
16. New Business
17. Executive Session