

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, April 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 April 23, 2024

- 1. Minutes
 - 1.1. March 26, 2024 NPWA Board Meeting Minutes
- 2. Bids
 - 2.1. Award Bids
 - 2.1.1. Contract No. 797 Towamencin Service Line Renewal Project

 <u>Scope:</u> Renewal of approximately 55 plastic services on Valley View Way,
 Creek Way and Squire Way prior to mill and overlay by the Township

 <u>Location:</u> Towamencin Township
 - 2.1.1.1. Authorize Award and Execute Agreement with Joao & Bradley Construction Co., Inc. for the Bid Amount of \$267,740.00
- 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
- 11. Items for Discussion
 - 11.1. Meeting of the Friends of Worcester

- 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