

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, May 28, 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 May 28, 2024

1. Minutes
 - 1.1. April 23, 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
10. Main Extensions
 - 10.1. Authorize and Execute Resolution No. 24-05-28B for Deed of Dedication of Public Utility Line
 - 10.2. Authorize and Execute Deed of Dedication
11. Items for Discussion
 - 11.1. Resolution 24-05-28A – PENNVEST Application for Financial Assistance – West Rockhill Transmission Main Project
 - 11.2. Wells status update

12. Committee Reports
 - 12.1. Engineering Committee
 - 12.2. Executive Committee
 - 12.3. Finance Committee - April 23, 2024 Committee Meeting Minutes
13. Correspondence
14. Coming Events
15. Old Business
16. New Business
17. Executive Session