



## **NOTICE**

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, June 25, 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 June 25, 2024**

1. Minutes
  - 1.1. May 28, 2024 NPWA Board Meeting Minutes
2. Bids
  - 2.1. Contingent Award Authorization
    - 2.1.1. Broad Street Infrastructure Improvement Project
      - Scope: Replacing 2,081 LF of water main on Broad Street in Hatfield Borough.
      - Location: Broad Street from Towamencin Street to Main Street in Hatfield Borough.
      - Status: Joint project with Hatfield Borough. Hatfield Borough will open bids 7/10/24. Given the timeframe of the project, requesting authorization to award the bid contingent upon review and approval of the bids by staff and solicitor.
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. M.E. 1467 – Allebach Tract  
502 Township Line Rd Lawyers, LLC  
655 Cowpath Road, Franconia Township
    - 10.1.1. Contingent Final Approval – 11 EDUs
  - 10.2. M.E. 1507 – Lederach Village Homes  
Lederach Village Homes, LLC  
Morris Rd, Lower Salford Township
    - 10.2.1. Final Approval – 29 EDUs
    - 10.2.2. Authorize and Execute Main Extension Agreement
  - 10.3. M.E. 1510 – Oakwood Terrace  
HG Properties 40 LLP  
Hidden Meadows Drive, West Rockhill Township
    - 10.3.1. Contingent Final Approval – 72 EDUs
11. Items for Discussion
  - 11.1. Water demands from Forest Park Plant during current heat wave.
  - 11.2. Authorization and Execution of a Quote for a one year maintenance and support Agreement with ESRI, Inc. for GIS software licensing, maintenance, and unlimited support in the total amount of \$27,500.
  - 11.3. Authorization and Execution of a Quote for a one year maintenance and support Agreement with Cityworks Corporation for CMMS (customer maintenance management system) software licensing, maintenance, and unlimited support in the total amount of \$43,407.
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