



NOTICE

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, July 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 July 23, 2024

1. Minutes
 - 1.1. June 25, 2024 NPWA Board Meeting Minutes
2. Bids
 - 2.1. 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 Avenue to Main Street in Hatfield Borough.

Status: NPWA Provided intent to participate letter to Hatfield Borough on 7/16/2024.

 - 2.1.1.1. Motion to participate in the project in accordance with the Cost Sharing Agreement executed on 10/24/2023. Award to KBC Construction, LLC including \$811,956.50 for alternate 6: W. Broad Street Water Main Extension No. 1515, and authorize Authority funds for \$855,000.00 to include engineering, construction and inspection.
 - 2.2. Authorization to Bid
 - 2.2.1. Contract 798 – West Rockhill Transmission Main

Scope: Installing 12,500 LF of 12” DIP transmission main along Ridge Road from County Line Road to Almont Avenue.

Location: West Rockhill Township.

Status: Received PENNVEST loan approval, preparing bid documents.
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. Ferry Road water main project update.
 - 11.2. PENNVEST loan application approved for West Rockhill transmission main project.
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