



## **NOTICE**

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, August 27, 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 August 27, 2024**

1. Minutes
    - 1.1. July 23, 2024 NPWA Board Meeting Minutes
  2. Bids
    - 2.1. Award Authorization
      - 2.1.1. Contract 798 – West Rockhill Transmission Main
        - Scope: Installing 12,500 LF of 12” DIP transmission main along Ridge Rd from County Line Rd to Almont Ave.
        - Location: West Rockhill Township.
        - Status: Bids opened 8/21/24. Telford Borough to determine participation after 9/19/24 Board meeting. Project to be awarded at NPWA 9/24/24 Board meeting.
      - 2.1.1.1. PENNVEST loan approved for a total project cost of \$5,700,000. Total estimate project cost including engineering and inspection \$5,100,000.
    - 2.2. Authorization to Bid
      - 2.2.1. Contract 799 – West Sixth Street, Lansdale Borough
        - Scope: Installing 425 LF of 8” DIP on W. 6th Street from Walnut Street to the dead end.
        - Location: Lansdale Borough.
        - Status: Lansdale Paving by end of 2024. Replacing 4” CI prior to mill and overlay.
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. 1530 – Mill Run Subdivision  
761 Collegeville Rd, LLC  
Mill Road & Collegeville Road  
Skippack Township
    - 10.1.1. Authorize and Execute Amendment to existing M.E. Agreement. The amendment will add two additional services and increase all services and meters to 1-inch.
  - 10.2. M.E. 1540 – Sterling Walk  
W.B. Homes  
N. Broad Street  
Hatfield Township
    - 10.2.1. Contingent Final Approval – 40 EDUs
11. Items for Discussion
  - 11.1. Water Service Connection to New Developments
12. Committee Reports
  - 12.1. Engineering Committee – July 23, 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