



NOTICE

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, September 24, 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 September 24, 2024

1. Minutes
 - 1.1. August 27, 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 Road to Almont Avenue.
Location: West Rockhill Township.
Status: Telford Borough passed a motion to participate at 9/19/24 Board meeting. Telford reviewing cost sharing agreement. PENNVEST loan settlement meeting scheduled for 11/7/24.
 - 2.1.1.1. Authorize Award and Execute Agreement with DOLI Construction Corporation for the total contract amount of \$4,746,550.00.
NPWA is responsible for the water portion, \$4,277,747.00.
 - 2.2. Award Authorization
 - 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.
 - 2.2.1.1. Authorize Award and Execute Agreement with ANRICH INC. for the Bid amount of \$238,596.11.
 - 2.2.1.2. Authorize funds for W. Sixth Street totaling \$275,000.00 to include engineering, construction and inspection.

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
 - 9.1. September 5, 2024 Joint NPWA/NWWA Board Meeting Minutes
10. Main Extensions
 - 10.1. M.E. 1540 – Sterling Walk
WB Homes Land Acquisition, L.P.
Sterling Walk
Hatfield Township
 - 10.1.1. Final Approval – 40 EDUs
 - 10.1.2. Authorize and Execute Main Extension Agreement
 - 10.1.3. Authorize and Execute Tri-Party Set Aside Agreement
 - 10.2. M.E. 1543 – Arbors Commercial 2 Corp
Arbors Commercial 2 Corp
83 Bethlehem Pike
Hatfield Township
 - 10.2.1. Tentative Approval – 50 EDUs
11. Items for Discussion
 - 11.1. NPWA 60th Anniversary Open House event – September 18, 2025
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