



NOTICE

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, October 22, 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 October 22, 2024

1. Minutes
 - 1.1. September 24, 2024 NPWA Board Meeting Minutes
2. Bids
 - 2.1. Authorize Bids
 - 2.1.1. Contract 800 – 2025 Annual Paving Services Contract
(Period from 1/1/25 – 12/31/25)
Scope: Perform monthly paving, sidewalk and curb restoration services for Authority work related to maintenance, construction and renewal activity performed by NPWA crews
Location: Throughout the NPWA Service Area
Status: Documents being prepared for Bidding
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. Start times for future Board meetings and Committee meetings
 - 11.2. Lead Service Line Letters
 - 11.3. Website Demonstration of Lead Service Line Inventory
12. Committee Reports
 - 12.1. Engineering Committee
September 24, 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