



NOTICE

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, November 26, 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 November 26, 2024

1. Minutes

1.1. October 22, 2024 NPWA Board Meeting Minutes

2.1 Bids

2.1.1. Contract 801 – 2025 Main Replacement Projects Group

Scope: Replace an estimated 1.5 miles of aged, undersized water main with new 8-inch ductile water main including service and hydrant renewals.

Location: Locations finalized prior to bidding.

2.1.2. Contract 802 – Operations Center Sealcoating

Scope: Sealcoating the main parking lot area, back parking lot area and barn driveway of the operations center

Location: 300 Forty Foot Rd Lansdale, PA 19446

2.2. Award Bids

2.2.1. Operations Center Interior Renovations

Scope: Provide all materials, equipment, tools and labor for the renovation of second floor office area and first and second floor lavatories, and creation of an exercise room in the basement area.

Location: 300 Forty Foot Rd Lansdale, PA 19446

2.2.1.1. Authorize Award and Execute Agreement with Dane & Son Construction, Inc. for \$276,500.00. Authorize Award and Execute Agreement with Response Electric for \$65,400.

See Bid Tabulation

2.2.1.2. Authorize Authority funds for a project total of \$341,900.00.

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. Schedule of 2025 Board Meeting Dates
12. Committee Reports
 - 12.1. Engineering Committee
 - 12.2. Executive Committee
 - 12.3. Finance Committee
 - 12.3.1** November 19, 2024 Meeting Minutes
 - 12.3.2** Resolution No. 24-11-26 B - Resolution Approving and Adopting the Operating Budget of the North Penn Water Authority for the Fiscal Year January 1, 2025 to December 31, 2025.
 - 12.3.3** Resolution No. 24-11-26 C - Resolution Amending the Schedule of Water Service Rates and Charges and Repealing Inconsistent Resolutions.
13. Correspondence
14. Coming Events
15. Old Business
16. New Business
17. Executive Session