

NORTH PENN WATER AUTHORITY

300 FORTY FOOT ROAD
LANSDALE, PA 19446

TEL: 215-855-3617
FAX: 215-855-2756
npwa.org



NOTICE

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, January 28, 2025, at 7:00 pm at the office of the North Penn Water Authority, 300 Forty Foot Road, Lansdale, Pennsylvania.

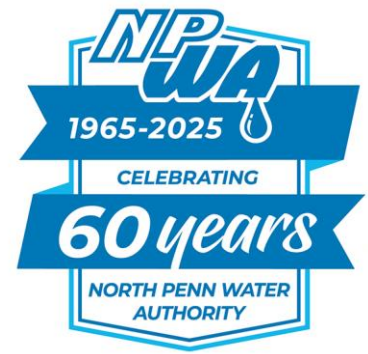
NORTH PENN WATER AUTHORITY BOARD MEETING AGENDA January 28, 2025

1. Reorganization – Officers and Committees
2. Minutes of December 17, 2024 NPWA Board Meeting
3. Bids
 - 3.1.1. 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
3.1.1.1. Authorize Award and Execute Agreement with GoreCon Inc. for \$53,937.55. See Bid Tabulation
4. Public Comments
5. Financial and Human Resources Report
6. Operations, Meter/Customer Service, and Statistics Report
7. Engineering and Water Quality Report
8. Information Technology Report
9. Administration and Public Relations Report
10. Forest Park Water
11. Main Extensions

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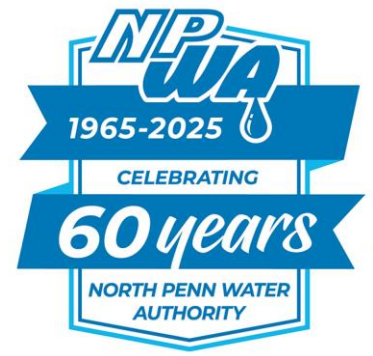


- 11.1. M.E. 1453 – Bayard Estates
Old Forge Acquisitions, LP
Indian Creek Road
Franconia Township
 - 11.1.1. Authorize and Execute Resolution No. 25-01-28A for Deed of Dedication for Public Utility Line
 - 11.1.2. Authorize and Execute Deed of Dedication
- 11.2. M.E. 1456 – Walter Property Subdivision
Hatfield Land Investors, LP
Cowpath Road & Township Line Road
Hatfield Township
 - 11.2.1. Authorize and Execute Resolution No. 25-01-28B for Deed of Dedication for Public Utility Line
 - 11.2.2. Authorize and Execute Deed of Dedication
- 11.3. M.E. 1358 & 1390 – Lincoln Woods Phase I & II
Lincoln Woods of Franconia, LP
Kulp Road
Franconia Township
 - 11.3.1. Authorize and Execute Resolution No. 25-01-28C for Bill of Sale for Public Utility Line
 - 11.3.2. Authorize and Execute Bill of Sale
- 12. Items for Discussion
 - 12.1. Theme of NPWA Annual Report and Municipal Banquet Presentation (see memo)
 - 12.2. Resolution No. 25-01-28D Annual Re-approval of Signatory Resolution (see memo)
 - 12.3. Statement of Financial Interest Forms
 - 12.4. PENNVEST loan status for West Rockhill transmission main project (see memo)
- 13. Committee Reports
 - 13.1. Engineering Committee
 - 13.2. Executive Committee
 - 13.3. Finance Committee
- 14. Correspondence
- 15. Coming Events

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- 16. Old Business
- 17. New Business
- 18. Executive Session