

NORTH PENN WATER AUTHORITY

300 FORTY FOOT ROAD
LANSDALE, PA 19446

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NOTICE

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, February 25, 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 February 25, 2025

1. Minutes
 - 1.1. January 28, 2025 NPWA Board Meeting Minutes
2. Bids
 - 2.1. Award Bids
 - 2.1.1. 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
 - 2.1.1.1. Authorize and Execute Notice to Proceed
 - 2.1.2. Contract 801 – 2025 Infrastructure Improvement Projects
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: Various locations
 - 2.1.2.1. Authorize Award and Execute Agreement with Joao and Bradley Construction Inc. for \$3,487,638.00.
See Bid Tabulation
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. 1476 – Bexley
Stoneridge Acquisitions, LP
Pelham Drive & Holly Lane
Hatfield Township
 - 10.1.1. Authorize and Execute Resolution No. 25-02-25A for Deed of Dedication of Public Utility Line
 - 10.1.2. Authorize and Execute Deed of Dedication

- 10.2. M.E. 1556 West Rockhill Elementary School
Pennridge School District
Washington Ave
West Rockhill Township
 - 10.2.1. Authorize and Execute Resolution No. 25-02-25B for Deed of Dedication of Public Utility Line, Deed of Easement, and Easement Compensation Agreement
 - 10.2.2. Authorize and Execute Deed of Dedication
 - 10.2.3. Authorize and Execute Deed of Easement
 - 10.2.4. Authorize and Execute Easement Compensation Agreement

11. Items for Discussion

- 11.1. Water & Wastewater Summer Internship Program

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