



Forest Park Water

North Penn Water Authority and North Wales Water Authority

Joint Full Board Meeting

Thursday, March 6, 2025, 7:00 pm

Agenda

1. Public Comment Period

2. Items for Discussion

- a. Status of Forest Park Water expansion (see attached Memo)

3. Action Items

- a. Authorization for acceptance of the Brown and Caldwell NPWA, NWWA, and Forest Park Demand Projections Report.

Action: Motion to accept the Brown and Caldwell NPWA, NWWA and Forest Park Demand Projections Report dated July 23, 2024. This report provides the basis for the justification of the proposed 10 million gallon per day (MGD) Forest Park Treatment Plant expansion.

- b. Authorization to approve the filing of the Delaware River Basin Commission (DRBC) and Pennsylvania Department of Environmental Protection (DEP) Delaware River water allocation permit applications.

Action: Motion to approve NPWA, NWWA, and Forest Park proceeding with filing the necessary DRBC and DEP permit applications to obtain an increased allocation necessary to serve the entire expanded Forest Park facility.

- c. Authorization to obtain a proposal for preliminary design services for the Forest Park expansion project.

Action: Motion to authorize obtaining a proposal from Gannett Fleming Inc. to provide preliminary design services for the 10 MGD Forest Park Water expansion project. The scope of the proposal will include coordination with Forest Park to perform studies and conceptual designs to fully define the project activities and facilities needed, preliminary design of the expanded Forest Park Water treatment plant/Point Pleasant Pumping Station, Basis of Design Report, preliminary permitting activities, project scheduling, and refined estimates of project costs.

4. New Business

- a. The Forest Park Rate Study – (presentation by Raftelis)

5. Adjournment