

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, May 27, 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 May 27, 2025

1. Minutes
 - 1.1. April 22, 2025 NPWA Board Meeting Minutes
2. Bids
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. 1423 – Walnut Street Subdivision
 - B2 West Sandy, LLC
 - Fortuna Drive
 - Hatfield Township
 - 10.1.1. Authorize Final Approval for 8 EDUs
 - 10.1.2. Authorize and Execute Main Extension Agreement
 - 10.2. M.E. 1458 – Peter Becker Community
 - Peter Becker Community
 - Schoolhouse Road & Kulp Road
 - Franconia Township
 - 10.2.1. Authorize and Execute Resolution No. 25-05-27 for Deed of Dedication of Public Utility Line
 - 10.2.2. Authorize and Execute Deed of Dedication

- 10.3. M.E. 1532 – Heritage Crown Realty
 - 116 Railroad Street, LLC
 - 341 W. Butler Avenue
 - New Britain Borough
 - 10.3.1. Authorize and Execute Deed of Easement
- 11. Items for Discussion
 - 11.1. Consulting Engineer Financial Services
 - 11.2. Comprehensive Master Plan Amendment #2 for Engineering Services with Brown & Caldwell
 - 11.3. Amendment to Standby Capacity Agreement with Telford Borough Authority
- 12. Committee Reports
 - 12.1. Engineering Committee
 - 12.2. Executive Committee
 - 12.3. Finance Committee
 - April 22, 2025 Finance Committee Meeting Meetings
- 13. Correspondence
- 14. Coming Events
- 15. Old Business
- 16. New Business
- 17. Executive Session