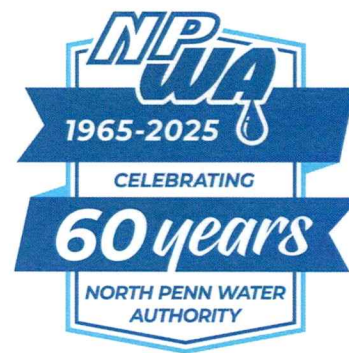


NORTH PENN WATER AUTHORITY

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, June 24, 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 June 24, 2025

1. Minutes
 - 1.1. May 27, 2025 NPWA Board Meeting Minutes
2. Bids
 - 2.1. Award Bids
 - 2.1.1. Contract 802 – 2025 Annual Easement Clearing

Scope: Easement Clearing and Maintenance for the Forest Park Transmission Main Easements

Location: Transmission Main running from Forest Park Water Treatment Plant to County Line Road
 - 2.1.1.1. Authorize Award and Execute Agreement with Buso Tree and Landscaping for \$24,500. 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

11. Items for Discussion

11.1. SC Engineers, Inc. Consulting Engineer Financial Services Proposal.

11.2. Gannett Fleming Forest Park Preliminary Design and Permitting Proposal for plant expansion.

11.3 Authorization and Execution of a Three-year Small Utility Enterprise Agreement (SUEA) maintenance and support agreement with ESRI, Inc. for GIS software licensing, maintenance and unlimited support in the total amount of \$90,600 invoiced at \$30,200 per year. This maintenance was budgeted and approved as part of the 2025 IT Expense Budget.

11.4. Authorization and Execution of a Quote for a one-year maintenance and support agreement with Cityworks Corporation in total amount of \$45,577.35. This agreement covers our CMMS (customer maintenance management system) for software licensing, maintenance, and unlimited support. This maintenance agreement was budgeted and approved as part of the 2025 IT Expense Budget.

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