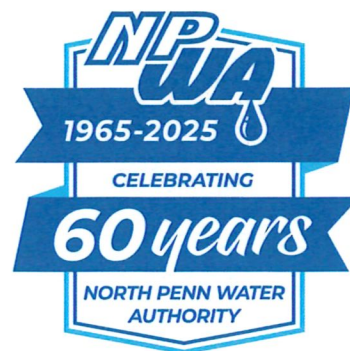


NORTH PENN WATER AUTHORITY

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, July 22, 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 July 22, 2025

1. Minutes
 - 1.1. June 24, 2025 NPWA Board Meeting Minutes
2. 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. Execute Notice to Proceed
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. 1532 - Heritage Crown Realty
116 Railroad Street, LLC
341 W. Butler Ave, New Britain Borough
 - 10.1.1. Authorize and Execute Amendment to ME Agreement
 - 10.2. M.E. 1546 - Hatfield Walk
PPG Hatfield, LLC
23 N. Main Street, Hatfield Borough
 - 10.2.1. Authorize Final Approval for 8 EDUs
 - 10.2.2. Authorize and Execute Main Extension Agreement
 - 10.2.3. Authorize and Execute Cash Escrow Agreement

11. Items for Discussion

- 11.1. Gannett Fleming Master Services Agreement
- 11.2. Employee Commendation Resolution – Life Protection Award
- 11.3. PFAS Class Action claim update

12. Committee Reports

- 12.1. Engineering Committee
 - 12.1.1. July 22, 2025 Meeting
- 12.2. Executive Committee
- 12.3. Finance Committee

13. Correspondence

14. Coming Events

15. Old Business

16. New Business

17. Executive Session