

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, January 27, 2026, 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 January 27, 2026

1. Reorganization – Officers and Committees
2. Minutes of December 16, 2025 NPWA Board Meeting
3. Bids
4. Public Comments
5. Financial, Human Resources and Administration Report
6. Operations, Meter/Customer Service, and Statistics Report
7. Engineering and Water Quality Report
8. Information Technology Report
9. Public Relations/Community Relations Report
10. Forest Park Water
11. Main Extensions
12. Items for Discussion

12.1 Authorization for execution of JBS – NPWA Payment Agreement.

- 12.2 Authorization for execution of Cogsdale Corporation Financial Information System Migration Quote (see memo).
- 12.3 Theme of Annual Report and Municipal Banquet Presentation (see memo).
- 12.4 Annual reapproval of Signatory Resolution No. 26-01-27A.
- 12.5 Recently Awarded Grants
 - 1) PA Department of Community and Economic Development
 - PA Small Water and Sewer Program
 - Forest Avenue Water Main Replacement Project
 - Hatfield Township
 - Awarded: \$278,024
 - 2) PA Department of Community and Economic Development
 - Statewide Local Share Account Grant Program (LSA)
 - Derstine Avenue Water Main Replacement
 - Lansdale Borough
 - Awarded: \$200,000
- 12.6 Statement of Financial Interests Forms
- 13. Committee Reports
 - 13.1. Engineering Committee
 - 13.2. Executive Committee
 - 13.3. Finance Committee
- 14. Correspondence
- 15. Coming Events
- 16. Old Business
- 17. New Business
- 18. Executive Session