



**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