



NOTICE

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, March 24, 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 March 24, 2026

1. Minutes
 - 1.1. February 24, 2026 NPWA Board Meeting Minutes
2. Bids
 - 2.1. Reject Bids and Reauthorize Bids
 - 2.1.1. Contract 805 – 2026 Main Replacements Projects Group
 - Scope: Replace an estimated 1.5 miles of aged, undersized water main with new 8-inch ductile water main including service and hydrant renewals.
 - Location: Various locations
 - 2.1.1.1. Recommend to reject bids received for Contract 805
 - 2.1.1.2. Recommend to reauthorize bids without Lawn Avenue specified
3. Public Comments
4. Financial, Human Resources and Administration Report
5. Operations, Meter/Customer Service, Statistics and Public Relations Report
6. Engineering, Water Quality and Community Partnerships Report
7. Information Technology Report
8. Forest Park Water
 - Minutes of the March 17, 2026 Forest Park Water Operating Committee Meeting

9. Main Extensions
 - 10.1.1. Authorize Final Approval - 9 EDUs
 - 10.1.2. Authorize and Execute Main Extension Agreement
10. Items for Discussion
11. Committee Reports
 - 11.1. Engineering Committee
 - 11.1.1. Minutes of the February 24, 2026 Engineering Committee Meeting
 - 11.2. Executive Committee
 - 11.3. Finance Committee
12. Correspondence
13. Coming Events
14. Old Business
 - 14.1. Authorize and Execute Accupac Inc. Payment Agreement
 - 14.2. Authorize and Execute OnBoard Master Service Agreement
(board meeting software)
15. New Business
16. Executive Session