



Board of Directors Meeting

May 26, 2026, 7:00 pm

300 Forty Foot Road, Lansdale, PA 19446

Agenda

- 1. Minutes of the Board of Directors' Meeting for Approval**
- 2. Bids**
 - 2.1. Award Bids**
 - 2.1.1. Contract 805 - 2026 Main Replacements Projects Group**
 - 2.1.1.1. Recommend Award to Anrich Inc.**
 - 2.1.1.2. Authorize Award and Execute Agreement with Anrich Inc.**
 - 2.2. Authorize Bids**
 - 2.2.1. Contract 808 - Forest Avenue Water Main Replacement**
 - 2.2.2. Contract 807 - Eyre Avenue Booster Station Upgrades**
- 3. Public Comments**
- 4. Financial, Human Resources and Administration**
 - 4.1. Financial Reports**
 - 4.2. Human Resources and Administration Report**
 - 4.3. Ratification of Bills**
- 5. Operations and Maintenance, Customer Service/Meter, Statistics, and Public Relations**
 - 5.1. Operations Report**
 - 5.2. Operating Statistics and DRBC Reservoir Levels**
 - 5.3. Public Relations Report**
- 6. Engineering, Water Quality, and Community Partnerships**
- 7. Information Technology**
- 8. Forest Park Water**
 - 8.1. Monthly Summary, April 2026**
 - 8.2. High Service Flows, April 2026**
 - 8.3. Financial Summaries, March 2026**
 - 8.4. Forest Park Water Expansion Schedule and Cost Summary**
 - 8.5. GFT Preliminary Design Proposal**
 - 8.6. GFT Memo- Preliminary Design Cost Increase**
- 9. Main Extensions**
 - 9.1. Main Extension 1215 - Clemens' Mill**
 - 9.1.1. Authorize Tentative Approval - 14 EDUs**
- 10. Items for Discussion**
- 11. Committee Reports**
 - 11.1. Engineering Committee**
 - 11.2. Executive Committee**
 - 11.3. Finance Committee**
 - 11.3.1. Minutes of the Finance Committee Meeting, April 28, 2026**
- 12. Correspondence**
 - 12.1. Articles and Letters**
 - 12.2. NPWA Officers, Committees, and Representatives**
- 13. Coming Events**
- 14. Old Business**
- 15. New Business**
- 16. Executive Session**