



Board of Directors Meeting

June 23, 2026, 7:00 pm

300 Forty Foot Road, Lansdale, PA 19446

Agenda

- 1. Minutes of the Board of Directors' Meeting**
- 2. Bids**
 - 2.1. Award Bids**
 - 2.2. Authorize Bids - No Authorizations this Month**
- 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, Customer Service, 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, May 2026**
 - 8.2. High Service Flows, May 2026**
 - 8.3. Financial Summaries, April 2026**
 - 8.4. Forest Park Water Expansion Schedule and Cost Summary**
- 9. Main Extensions**
 - 9.1. M.E. 1567 - Rosenthal Tract**
 - 9.1.1. Authorize Tentative Approval - 85 EDUs**
- 10. Items for Discussion**
- 11. Committee Reports**
 - 11.1. Engineering Committee**
 - 11.2. Executive Committee**
 - 11.3. Finance Committee**
- 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**