



Board of Directors Meeting

July 28, 2026, 7:00 pm

300 Forty Foot Road, Lansdale, PA 19446

Agenda

1. Minutes of the Board of Directors' Meeting

1.1. Minutes of the June 23, 2026 Board Meeting

2. Bids

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

6.1. Engineering Report

6.2. Water Quality Report

6.3. Community Partnerships Report

7. Information Technology

7.1. Information Technology Report

8. Forest Park Water

8.1. Monthly Summary, June 2026

8.2. High Service Flows, June 2026

8.3. Financial Summaries, May 2026

8.4. Forest Park Water Expansion Schedule and Cost Summary

9. Main Extensions

9.1. M.E. 1517 Zacharczuk Tract

9.1.1. Authorize and Execute Resolution No. 26-07-28 for Bill of Sale for Public Utility Line

9.1.2. Authorize and Execute Bill of Sale

9.2. M.E. 1574 JPO Harleysville Tract

9.2.1. Authorize Tentative Approval – 26 EDUs

10. Items for Discussion

11. Committee Reports

11.1. Engineering Committee

11.1.1. Minutes of the June 23, 2026 Engineering Committee Meeting

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

15.1. EDU Recovery Directive Memorandum

15.2. Water Rate Study Proposal

16. Executive Session

16.1. Acquisition of Real Estate- West Rockhill Tank Site

If applicable, authorize and execute Agreements related to the West Rockhill tank site acquisition.