



Board of Directors Meeting
August 25, 2026 at 7:00 pm
300 Forty Foot Road, Lansdale, PA 19446

Agenda

- 1. Minutes of the Board of Directors' Meeting**
 - 1.1. Minutes of the July 28, 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, July 2026**
 - 8.2. High Service Flows, July 2026**
 - 8.3. Financial Summaries, June 2026**
 - 8.4. Forest Park Water Expansion Schedule and Cost Summary**
 - 8.5. Forest Park Water Operating Committee Meeting Minutes August 2026**
- 9. Main Extensions**
- 10. Items for Discussion**
 - 10.1. Credit Card Processing Fee Memo**

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

15.1. Route 309 Connector Phase 3 Engineering Services Memo

15.2. Barton & Loguidice Route 309 Connector Phase 3 Proposal

16. Executive Session