



Board of Directors Meeting
September 22, 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 August 25, 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, August 2026**
 - 8.2. High Service Flows, August 2026**
 - 8.3. Financial Summaries, July 2026**
 - 8.4. Forest Park Water Expansion Schedule and Cost Summary**
 - 8.5. Joint Board Meeting Minutes September 3, 2026**

9. Main Extensions

9.1. M.E. 1496 – Berkeley Court, Ph 2B (Towne Gate Commons)

9.1.1. Authorize and Execute Resolution No. 26-09-22A for Deed of Dedication of Public Utility Line

9.1.2. Authorize and Execute Deed of Dedication

9.2. M.E. 1546 – Hatfield Walk

9.2.1. Authorize and Execute Resolution No. 26-09-22B for Deed of Dedication of Public Utility Line

9.2.2. Authorize and Execute Deed of Dedication

10. Items for Discussion

10.1. Collegeville Borough and Trappe Borough Water Purchase Memorandum of Understanding

10.2. Lawn Avenue Main Replacement - PENNVEST funding documents

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

14.1. PennDOT SR 1058 - Route 309 Connector Utility Relocation

15. New Business

16. Executive Session