Board of Directors Meeting
October 27, 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 September 22, 2026 Board Meeting
2. Bids
    2.1. Authorize Bids
        2.1.1. Contract 809 - 2027 Annual Paving Services
        2.1.2. Contract 810 - 2027 Main Replacements Projects Group
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, September 2026
    8.2. High Service Flows, September 2026
    8.3. Financial Summaries, August 2026
    8.4. Forest Park Water Expansion Schedule and Cost Summary

9. Main Extensions

9.1. M.E. 1562 Barry Road

9.1.1. Authorize Final Approval for 4 EDUs

9.1.2. Authorize and Execute Main Extension Agreement

10. Items for Discussion

11. Committee Reports

11.1. Engineering Committee

11.1.1. Engineering Committee Meeting Minutes September 22, 2026

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. Lawn Avenue Main Replacement

14.2. Linde, Inc. Capacity Payment Agreement

14.3. JBS, USA Capacity Payment Agreement

15. New Business

15.1. Lansdale Borough Paving Cost Share

15.2. Hydro Excavator Truck Grant

16. Executive Session