

# ***NORTH PENN WATER AUTHORITY***

300 FORTY FOOT ROAD  
LANSDALE, PA 19446

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## **NOTICE**

A meeting of the North Penn Water Authority Board of Directors will be held on Tuesday, September 28, 2021, at 7:30 p.m. at the office of the North Penn Water Authority, 300 Forty Foot Road, Lansdale, Pennsylvania.

### **NORTH PENN WATER AUTHORITY BOARD MEETING AGENDA SEPTEMBER 28, 2021**

1. Minutes
  - 1.1. Minutes of August 24, 2021 NPWA Board Meeting
  - 1.2. Minutes of September 2, 2021 Joint NPWA/NWWA Board Meeting
  
2. Bids
  - 2.1. Bid Activity
    - 2.1.1. CONTRACT NO. 791 – Overbrook Road & Diamond Street Main Replacement Project, Hatfield Township and Borough (ME 1492)  
Scope: Replacement of 485 LF of aged 8-inch cast iron pipe and 1,115 LF of aged 6-inch pipe with new ductile iron water main prior to Hatfield Township paving project  
Location: Overbrook Road, Hatfield Township and Diamond Street, Hatfield Borough
      - 2.1.1.1. Contract awarded to Pact One, LLC in the Bid Amount of \$393,330.00 at the August 24, 2021 meeting. All contract requirements have been met and the Contract is to be executed by the Board at this Board meeting.
  
3. Public Comments
  
4. Financials
  
5. Operations Report
  
6. Operating Statistics

7. Administration, Public Relations, Human Resources, Customer Service, Meter Departments and Information Technology Department Report
8. Forest Park Water
9. Main Extensions
  - 9.1. M.E. 1450 – Del Webb North Penn, Phase 1  
Pulte Homes of PA, Limited Partnership  
Forty Foot Road, Hatfield Township
    - 9.1.1. Final Approval – 189 EDUs
    - 9.1.2. Authorize and Execute Main Extension Agreement
  - 9.2. M.E. 1453 – Bayard Estates  
Old Forge Acquisitions, L.P.  
Indian Creek Road, Franconia Township
    - 9.2.1. Final Approval – 22 EDUs
    - 9.2.2. Authorize and Execute Main Extension Agreement
    - 9.2.3. Authorize and Execute Tri-Party Set Aside Agreement
  - 9.3. M.E. 1496 – Berkeley Court, Phase 2B (Towne Center Commons)  
School Lane Development, LLC  
County Line Road, East Chestnut Street and N. School Lane  
Souderton Borough
    - 9.3.1. Tentative Approval – 149 EDUs
10. Items for Discussion
11. Committee Reports
12. Correspondence
13. Coming Events
14. Old Business
15. New Business
16. Executive Session