

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, November 23, 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 NOVEMBER 23, 2021

1. Minutes
 - 1.1. Minutes of October 26, 2021 NPWA Board Meeting
2. Bids
 - 2.1. Authorize Bids
 - 2.1.1. Contract No. 792 – 2022 Main Replacement Projects Group

Scope: Replace an estimated 11,490 LF of aged, undersized water main with new 8-inch ductile water main and renew an estimated 126 services and 11 hydrants at designated project locations

Location: Actual locations will be finalized prior to bidding. Projects are tentatively located in the following areas:

 - Washington Avenue, West Rockhill Township (improvement/extension)
 - East Walnut Street, Sellersville Borough
 - North Richardson Avenue, Lansdale Borough
 - West 8th Street, Lansdale Borough
 - South Line Street, Lansdale Borough
 - North Valley Forge Road, Lansdale Borough
 - Acorn Street, Lansdale Borough
 - Ridge Street, Lansdale Borough
 - Poplar Street, Hatfield Borough
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. 1427 – Belton Manor
Caracausa Building and Development, Inc.
Belton Court off Godshall Road
Franconia Township
 - 9.1.1. Final Approval – 7 EDUs (project has a total of 8 EDUs with credit for 1 existing EDU)
 - 9.1.2. Authorize and Execute Main Extension Agreement
 - 9.1.3. Authorize and Execute Tri-Party Set Aside Agreement
10. Items for Discussion
 - 10.1. Schedule of 2022 Board Meeting Dates
11. Committee Reports
 - 11.1. Engineering Committee
 - 11.2. Executive Committee
 - 11.3. Finance Committee
 - 11.3.1. November 9, 2021 Meeting Minutes
 - 11.3.2. RESOLUTION 21-11-23A – Resolution Approving and Adopting the Operating Budget of the North Penn Water Authority for the Fiscal Year January 1, 2022 to December 31, 2022
 - 11.3.3. RESOLUTION 21-11-23B – Resolution Amending the Schedule of Water Service Rates and Charges and Repealing Inconsistent Resolutions
12. Correspondence
13. Coming Events
14. Old Business
15. New Business
16. Executive Session