

# ***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, March 22, 2022, 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 MARCH 22, 2022**

1. Minutes of February 22, 2022 NPWA Board Meeting
2. Bids – No Bid activity this month
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. 1486 – North Penn Logistics Center  
LPC North Penn, LP  
Between Bergey and Township Line Roads, Hatfield Township
    - 9.1.1. Contingency Final Approval – 20 EDUs
    - 9.1.2. Authorize and Execute Main Extension Agreement
10. Items for Discussion
  - 10.1. Salford Township Water Shutoff Agreement
11. Committee Reports
  - 11.1. Engineering Committee
    - 11.1.1. February 22, 2022 Meeting Minutes
  - 11.2. Executive Committee
  - 11.3. Finance Committee
12. Correspondence
13. Coming Events
14. Old Business
15. New Business
16. Executive Session