

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, April 26, 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 APRIL 26, 2022

1. Minutes
2. Bids
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. 1399 – Holy Properties Holy Properties, LLC 324 Schoolhouse Road New Britain Township
 - 9.1.1. Authorize and Execute Resolution No. 22-04-26 for Deed of Dedication of Public Utility Line
 - 9.1.2. Authorize and Execute Deed of Dedication
- 9.2. M.E. 1450 – Del Webb Pulte Homes of PA, LP Forty Foot Road & Clemens Court Hatfield Township
 - 9.2.1. Authorize and Execute Addendum to ME Agreement 1450
10. Items for Discussion
 - 10.1. Draft Response Letter to Bucks County regarding Lake Galena and Bucks County Water & Sewer Authority
11. Committee Reports
 - 11.1. Engineering Committee
 - 11.2. Executive Committee
 - 11.3. Finance Committee
12. Correspondence
13. Coming Events
14. Old Business
15. New Business
16. Executive Session