

# **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, June 28, 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 June 28, 2022**

1. Minutes
2. Bids
  - 2.1 Authorize and Execute Purchase Order under COSTARS-008
    - 2.1.1 Operations Center Pole Barn Replacement

Scope: After evaluation of the existing pole barn building structure at the Operations Center property it was determined that the existing 100 years old (est.) building needs to be replaced in kind rather than refurbished as originally budgeted. The current 2022 Budget Amount is \$75,000 to refurbish. The cost to replace the structure is approximately \$114,000.

      - 2.1.1.1 Authorize execution of Purchase Order No. 0015842 with Pioneer Pole Buildings, Inc., (COSTARS Vendor Contract No. 008-666) in the amount of \$113,946 to demolish the existing building and replace with a new, prefabricated pole barn (30'W x 40'L x 12'6"H)
      - 2.1.1.2 Authorize Authority Funds in the amount of \$120,000 to complete the project to include consulting expense, permitting and inspections
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. 1497 – Del Webb Phase 2 Pulte Homes of PA, Limited Partnership Forty Foot Road & Clemens Road Hatfield Township
    - 9.1.1. Contingent Final Approval – 144 EDUs

9.1.2. Authorize and Execute  
Main Extension Agreement

10. Items for Discussion
  - 10.1. Authorization and Execution of a Three-year Small Utility Enterprise Agreement (SUEA) maintenance and support agreement with ESRI, Inc. for GIS software licensing, maintenance and unlimited support in the total amount of \$82,500 invoiced at \$27,500 per year. This maintenance was budgeted and approved as part of the 2022 IT Expense Budget.
  
  - 10.2. Authorization and Execution of a Quote for a one-year maintenance and support agreement with Cityworks Corporation in the total amount of \$39,000. This agreement covers our CMMS (customer maintenance management system) for software licensing, maintenance, and unlimited support. This maintenance agreement was budgeted and approved as part of the 2022 IT Expense Budget.
  
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