

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY

PUBLIC MEETING AGENDA

May 18, 2017

I. ACTION ITEMS

A. MINUTES APPROVAL: April 20, 2017

B. BILLS LIST: May 2017

C. TREASURER'S REPORT: May 18, 2017

D. RECOMMEND TO AWARD AND EXECUTE SAW MILL ROAD WATER MAIN EXTENSION

E. AUTHORIZATION TO EXECUTE DEVELOPER AND ESCROW AGREEMENT WITH ASHLEY PROPERTY MANAGEMENT, NEW BRITAIN BOROUGH (KNOELL PROPERTY)

F. AUTHORIZATION TO TRANSFER AND CLOSE DEBT SERVICE FUNDS

G. AUTHORIZATION TO EXECUTE ADDENDUM TO DOYLESTOWN GREENE DEVELOPER AGREEMENT

II. CAPITAL PROJECT UPDATES

A. 2017 WATER METER REPLACEMENT PROJECT

B. NEW BRITAIN BOROUGH MYERS AVENUE PROJECT

III. DEVELOPER PROJECT UPDATES

A. METRO STORAGE

- B. PA BIOTECHNOLOGY CENTER, OLD EASTON ROAD, BUCKHINGHAM TOWNSHIP**
 - C. QUINLAN PROPERTY (NEW BRITAIN ROAD AND LOWER STATE ROAD)**
 - D. CALLAN PROPERTY (ROUTE 611 AND WARDEN ROAD)**
 - E. DOYLESTOWN HOSPITAL EXPANSION**
- V. OPERATIONS UPDATE**
- A. NORTHERN WATER SYSTEM FLUSHING COMPLETED**
 - B. MAIN BREAK SOIL SAMPLE RESULTS**
- VI. OTHER BUSINESS**
- A. NEW BRITAIN BOROUGH INTER-MUNICIPAL AGREEMENT**
 - B. DEP FURLONG DISTRIBUTION SYSTEM MEETING**
 - C. DUANE ROAD UPDATE**
 - D. CENTRAL BUCKS WEST ATHLETIC FIELDS WATER SERVICE**
 - E. DOYLESTOWN TOWNSHIP'S GOLF OUTING (MONDAY, JUNE 5TH)**
 - F. AWWA ANNUAL CONFERENCE AND EXPOSITION (ACE) –PHILADELPHIA, PA, JUNE 11TH -14TH**
- VII. ANNOUNCEMENTS:**
- 1. NEXT MEETING WILL BE HELD June 15th 2017**

ADJOURNMENT: PM