#### DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY

#### **PUBLIC MEETING AGENDA**

## **September 19, 2019**

### I. ACTION ITEMS

- A. MINUTES APPROVAL: August 15, 2019
- B. BILLS LIST: September 2019
- C. TREASURER'S REPORT: September 19, 2019
- D. APPLICATION FOR PAYMENT #8 PACT ONE, LLC.—CONTRACT 2018-1 FURLONG AREA WATER SYSTEM

### II. NEW BUSINESS

A. None.

### III. OLD BUSINESS

- A. Westaway Lane and Stony Lane Circle Water Main Extension Agreement Update
- B. Regional Water Update
- C. Water Main Extension and Water Service Project Update
- D. Proposed Doylestown Township Well Testing Ordinance.
- E. DEP Easton Road PFC HSCA Site Update

### IV. ANNOUNCEMENTS

- A. Next DTMA Board Meeting is October 17, 2019.
- B. PA AWWA SE District and Eastern Section WWOAP Joint Fall Conference 10/09/19- Exton, PA
- C. AWWA 2019 Water Quality Conference November 3<sup>rd</sup> to 7<sup>th</sup>- Dallas, TX

### V. EXECUTIVE SESSION

A. Potential litigation matters to be discussed.

# **ADJOURNMENT:**