DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY

PUBLIC MEETING AGENDA

February 20, 2020

I. ACTION ITEMS:

- A. MINUTES APPROVAL: January 16, 2020
- **B. BILLS LIST: February 2020**
- C. TREASURER'S REPORT: February 2020
- D. AUTHORIZATION FOR ADVERTISEMENT TO BID 2020 WATER MAIN EXTENSIONS (PEBBLE RIDGE/WOODRIDGE AREA)
- E. AUTHORIZATION TO PROVIDE WATER SERVICE TO 1332 BRISTOL ROAD
- F. AUTHORIZATION TO AWARD SOUTH ONE TANK REHABILITATION BID
- G. AUTHORIZATION TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH NAWSC FOR THE ADMINISTRATION OF THE DTMA CROSS-CONNECTION CONTROL AND BACKFLOW PREVENTION PROGRAM
- H. AUTHORIZATION TO ACCEPT DEED OF DEDICATION FOR DOYLESTOWN GREENE

II. NEW BUSINESS

- A. Water Main Extension Survey- South Easton Road
- **B.** Pebble Ridge/Woodridge Agreements

III. OLD BUSINESS

A. Water Main Extension and Water Service Project Update

IV. EXECUTIVE DIRECTOR REPORT

- A. Bucks County Commissioner- Mr. Bob Harvie
- **B.** Doylestown Borough Borough Manager- Mr. John Davis
- C. PA Suburban Realtors Alliance

V. EXECUTIVE SESSION

VI. ANNOUNCEMENTS

- A. Next DTMA Board Meeting is March 19th, 2020 at 3:30 pm.
- **B.** PMAA Board Member Training- Thursday, March 19th (Allentown, PA)

ADJOURNMENT: PM