

**Public Meeting** 

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## AGENDA

December 16, 2021

3:30 PM

**Community Meeting Room** 

- I. WELCOME
- II. VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS
- III. MINUTES APPROVAL
- IV. REPORTS
  - A. ENGINEER
    - 1. Contract # 2020-2 Central System Water Main Extensions
      - a. Request for Payment Application #8 PACT One, LLC.
    - 2. Contract # 2021-1 Butler Avenue Water Main Extension
      - a. Request for Payment Application #3 DOLI Construction Corporation
  - B. SOLICITOR
    - 1. N/A

## C. EXECUTIVE DIRECTOR

- 1. Butler Avenue
- 2. PFAS Engagement Opportunity
- 3. Strategic Communication Focus Group
- 4. PMAA Region 1 Fall Dinner
- 5. Cross Connection and Backflow Prevention Program Update

## V. NEW BUSINESS

- A. BILLS LIST: December 2021
- B. TREASURER'S REPORT: December 2021

## VI. ANNOUNCEMENTS

- A. Next DTMA Board of Directors Meeting January 20, 2022 @ 3:30 pm
- VII. ADJOURNMENT

