

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

