

# Doylestown Township Municipal Authority

**Public Meeting** 

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AGENDA

June 17, 2021	3:30 PM	Community Meeting Room
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#### I. WELCOME

### II. VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS

- A. Jeffrey S. Weiss, Managing Partner, Zelenkofske Axelrod, LLC
  - 1. Review of 2020 DTMA Audited Financial Statements

#### III. MINUTES APPROVAL

Action: Consideration of a motion for approval of the May 20<sup>th</sup>, 2021 public meeting minutes as presented.

#### IV. REPORTS

- A. Engineer
  - 1. Contract # 2020-2 Central System Water Main Extensions
    - a. Request for Payment Application #6 PACT One, LLC.
  - 2. Butler Avenue Water Main Extension (New Britain Borough/Del Val U.)
    - a. Construction Schedule Update
- B. Solicitor
  - 1. Authorization to execute Development Agreement with Toll PA III, L.P. for Doylestown Walk, (Lower State and Bristol Roads)
  - 2. Furlong Area Water System Update
- C. Executive Director
  - 1. Duane Road public water surveys.
  - 2. DTMA BOS Presentation (June 15<sup>th</sup>, 2021)

## V. NEW BUSINESS

- A. BILLS LIST: June 2021
- B. TREASURER'S REPORT: June 17, 2021

## VI. ANNOUNCEMENTS

A. Next DTMA Board of Directors Meeting July 15, 2021.

## VII. ADJOURNMENT