

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
September 16, 2021

A meeting of the Doylestown Township Municipal Authority was held at 3:30pm on Thursday, September 16, 2021 in the Township Building with the following members in attendance: Joseph Van Houten, Chairman; Kevin Green, Vice-Chairman; Rod Stone, Treasurer; Daniel Stairiker, Secretary and Robert Schafer, Assistant Secretary/Treasurer. Also present at the meeting was Keith Hass, Executive Director; Richard D. Magee, Jr., Municipal Authority Solicitor; Alfred S. Ciottoni, Municipal Authority Engineer and Barbara Lyons, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

WELCOME

The DTMA Chairman, Mr. Joseph Van Houten, opened the meeting at 3:30pm and announced the DTMA Board of Directors met at 2:00 PM for the Budget Work Session meeting to discuss the DTMA 2022 budget.

VISITORS/PUBLIC AND BOARD OF DIRECTORS' COMMENTS

Mr. Bob Salinik of 206 Pebble Ridge Road, Warrington, was welcomed to the meeting.

MINUTES APPROVAL

August 19, 2021

Upon a motion by Mr. Green, seconded by Mr. Stairiker and unanimously approved by the Authority, the minutes of the August 19, 2021 DTMA meeting was approved as submitted.

REPORTS

AUTHORITY ENGINEER'S REPORT

CONTRACT # 2021-1 BUTLER AVENUE WATER MAIN EXTENSION Request for Payment Application #2 DOLI Construction Corporation

Mr. Ciottoni provided a construction update on this project referencing his letter of September 13, 2021 to the DTMA reporting that the project is 75% complete with all water mains and services operational.

Based upon Mr. Ciottoni's recommendation, Mr. Stairiker made a motion to approve the DOLI Construction Corporation, 120 Independence Lane, Chalfont, PA 18914, Payment Application #2 in the amount of \$330,769.40 for work completed on Contract No. 2021-1 Butler Avenue Water Main Extension. Mr. Green seconded the motion, and the motion was unanimously approved by the Authority.

CONTRACT # 2020-2 CENTRAL SYSTEM WATER MAIN EXTENSIONS UPDATE

Mr. Ciottoni provided a construction update on this project reporting that the contractor for this project has plans to come back on October 4 to lay the remaining 1,700+/- feet of pipe to complete Anvil Lane. He stated that the final payment request would, hopefully, be issued in November.

AUTHORITY SOLICITOR'S REPORT

ASHLEY PROPERTY MANAGEMENT, LP CONTRACT (Knoell Property, The Gathering at University Village, New Britain Borough)

The original developer for this project is selling its interests to another entity. Under the Development Agreement DTMA consent is required. Mr. Magee recommended approval of this assignment. Mr. Stairiker made a motion to consent to the Assignment and Assumption Agreement from Ashley Property Management, LP to the new entity Gathering Owner, LLC. Mr. Green seconded the motion, and the motion was unanimously approved by the Authority.

EXECUTIVE DIRECTOR'S REPORT

FURLONG AREA WATER SYSTEM UPDATE

Mr. Hass reported that a meeting is scheduled for Thursday, September 23 with Buckingham Township to continue the dialogue regarding the Furlong Area Water System for which Doylestown Township was the lead agency. An update is expected at the next DTMA meeting.

DELAWARE VALLEY UNIVERSITY INTERCONNECTION AGREEMENT

Mr. Hass reported that the pipeline to Delaware Valley University is 90% complete and is to be used in an emergency only at this point. He also reported that a water purchase agreement is being pursued with an expectation to bring a proposal to the DTMA in the next month or two.

TROPICAL STORM IDA IMPACT ON OPERATIONS

Mr. Hass reported on the impact of Tropical Storm Ida on DTMA operations as follows:

- 75% of the operating systems lost power
- An electrical surge in the Northern well station damaged the motors, but the emergency generators proved very helpful at other sites
- Insurance is being pursued for the \$20-\$25,000 in damages

Following discussion, Mr. Hass agreed to pursue a proposal for an electrical audit of the system.

NEW BUSINESS

BILL'S LIST: September 2021

Mr. Green made a motion to approve the September 2021 Bills List for the General Fund Account in the amount of \$17,281.14; Developers Escrow Fund in the amount of \$94.50; Capital Improvement Fund in the amount of \$346,458.87; Prepaid Invoices in the amount of \$19,807.05; Prepaid ACH Credit Invoices in the amount of \$9,925.68; and Transfers to the Township in the amount of \$93,339.67. Mr. Stairiker seconded the motion which was then unanimously approved by the Authority.

TREASURER'S REPORT: September 16, 2021

Mr. Stairiker made a motion approving acceptance of the September 16, 2021 Treasurer's Report as presented. Mr. Green seconded the motion and the motion was unanimously approved by the Authority.

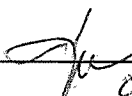
ANNOUNCEMENTS

The next DTMA Board of Directors Meeting is scheduled for October 21, 2021 at 3:30 pm.

ADJOURNMENT

With no further business to come before the Authority, the meeting was adjourned at 4:05pm.

Respectfully submitted,
Keith Hass
Executive Director



09.21, 2021
Date