

# **Doylestown Township Municipal Authority**

**Public Meeting** 

425 Wells Road Doylestown, PA 18901 215-348-9915 http://doylestownpa.org

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### AGENDA

July 21, 2022 3:30 PM **Community Meeting Room** 

- I. WELCOME
- II. **VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS** 
  - Α. 2021 DTMA Audit Review- Jeff Weiss, Zelenkofske Axelrod, LLC.
- III. **MINUTES APPROVAL**
- **REPORTS** IV.

#### A. **ENGINEER**

- 1. Contract # 2021-1 Butler Avenue Water Main Extension
  - Request for Change Order #2- DOLI Construction Corporation
- 2. Contract # 2021-1 Butler Avenue Water Main Extension
  - Final Payment Application #5- DOLI Construction Corporation
- 3. Meadow Creek (60 Meetinghouse Road)
  - a. Request for Meadow Creek Escrow Release No. 1

#### В. **SOLICITOR**

- 1. CDM Smith- PFAS Treatment Design Professional Services Agreement
  - a. Authorization to Execute Professional Services Contract No. 2022-3

#### C. **EXECUTIVE DIRECTOR**

- 1. Delaware Valley University Water System O & M Agreement
  - a. Authorization to Execute 2022-2023 Delaware Valley University Contract Water Operations Agreement

- 2. Delaware Valley University Water Supply Agreement
  - a. Authorization to Execute DTMA- Delaware Valley University Bulk Water Supply Agreement
- 3. Neshaminy Manor
- 4. EPA Superfund Chem Fab Meet and Greet-July 15, 2022

### V. NEW BUSINESS

- A. BILLS LIST: July 2022
- B. TREASURER'S REPORT: July 2022

# VI. EXECUTIVE SESSION

## VII. ANNOUNCEMENTS

**A.** The next DTMA public Board of Directors meeting is August 18, 2022 at 3:30 pm.

## VII. ADJOURNMENT