DTMA DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY

Doylestown Township Municipal Authority

Public Meeting

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

AGENDA

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February 17, 2022

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 # 2021-1 Butler Avenue Water Main Extension
 - a. Request for Payment Application #4 DOLI Construction Corporation
 - b. Request for Change Order #1 DOLI Construction Corporation
 - B. SOLICITOR
 - 1. N/A
 - C. EXECUTIVE DIRECTOR
 - 1. EPA Small Business Advocacy Review Panel Update
 - 2. Annual Board of Supervisors Presentation
- V. NEW BUSINESS
 - A. BILLS LIST: February 2022
 - B. TREASURER'S REPORT: February 2022
- VI. EXECUTIVE SESSION
- VII. ANNOUNCEMENTS
 - A. PMAA Board Member Training- March 24, Allentown, PA
 - **B.** Next DTMA Board of Directors Meeting is March 17, 2022 @ 3:30 pm

VIII. ADJOURNMENT