



Doylestown Township Municipal Authority

425 Wells Road
Doylestown, PA 18901
215-348-9915

<http://doylestownpa.org>

Public Meeting

AGENDA

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October 20, 2022

3:30 PM

Community Meeting Room

I. WELCOME

II. VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS

1. PMAA Fall Meeting Review – Mr. Van Houten

III. MINUTES APPROVAL

IV. REPORTS

A. ENGINEER

1. Contract # 2020-2 Central System Water Main Extensions
 - a. Request for Change Order #2- PACT One, LLC- \$10,000
 - b. Request for Change Order #3- PACT One, LLC- \$35,000
 - c. Request for Final Payment Application #10 PACT One, LLC.
2. Contract # 2022-1 Emergency Generator Installations
 - a. Authorization to award Contract # 2022-1 Emergency Generator Installations to in the amount of \$364,600 to Eastern Environmental Contractors, Inc., 6304 5th Street, Green Lane, PA 18054.

B. SOLICITOR

1. N/A

C. EXECUTIVE DIRECTOR

1. Mutual Release and Settlement Agreement
 - a. Authorization to Execute Settlement Agreement with Plumstead Township and North Wales Water Authority

2. Water Supply Agreement with Plumstead Township
 - a. Authorization to Execute Water Supply Agreement with Plumstead Township
3. Water Supply Agreement with North Wales Water Authority
 - a. Authorization to Execute Water Supply Agreement with North Wales Water Authority
4. DTMA PLGIT Investment
5. American Water Works Association (AWWA) Rate Setting Essentials Seminar November 14, 2022 to November 16, 2022, Cincinnati, Ohio

3. NEW BUSINESS

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

4. EXECUTIVE SESSION

5. ANNOUNCEMENTS

- A. The next DTMA public Board of Directors meeting is Thursday, November 17, 2022 at 3:30 pm.

VII. ADJOURNMENT