

Public Meeting

425 Wells Road Doylestown, PA 18901 215-348-9915 http://doylestownpa.org Follow us on social media!

AGENDA

November 17, 2022 3:30 PM **Community Meeting Room**

- Ι. WELCOME
- II. **VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS**
- III. **MINUTES APPROVAL**
- IV. REPORTS
 - Α. ENGINEER
 - 1. Proposed PA COVID-19 ARPA H20 PA Water Supply Grant Project
 - a. Northern Water System Transmission Main Improvements
 - 1. Estimated construction value cost of \$2.2 million.
 - 2. Grant available for projects with a total cost of \$500,000 or more.
 - 2. Proposed COVID-19 ARPA PA Small Water and Sewer Grant Project
 - a. Ferry Road Interconnection Project
 - 1. Estimated construction value cost of \$250,000.
 - 2. Grant available for projects with total cost of not more than \$500,000.

Β. SOLICITOR

1. N/A

С. **EXECUTIVE DIRECTOR**

- 1. Delaware Valley University Bulk Water Supply Agreement
 - a. Authorization to Execute the Water Supply Agreement with Delaware Valley University



- 2. 2023 DTMA Budget Final Approval
- 3. PFAS Specialty Conference Update
- 4. AWWA Rate Setting Seminar Update

V. NEW BUSINESS

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

VI. ANNOUNCEMENTS

A. The next DTMA public Board of Directors meeting is December 15, 2022 at 3:30 pm.

VII. ADJOURNMENT