

# **Doylestown Township Municipal Authority**

### **Public Meeting**

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

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**AGENDA** 

**September 21, 2023** 

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 No. 2022-1: Generator Installations
  - a. Request for Payment Application #1- Eastern Environmental Contractors, Inc.
- 2. Request for Authorization to Bid Contract No. 2023-1: Cross Keys Pumping Station Upgrade
- 3. PFAS Design of Treatment Facilities Update

#### B. SOLICITOR

1. N/A

#### C. OPERATIONS

- 1. North Well #3 Repair
- 2. Distribution System Leak Survey

### D. EXECUTIVE DIRECTOR

- 1. 2024 DTMA Draft Budget
- 2. North Wales Water Authority Meeting
- 3. Public Water Survey Update (Final)- See Information.

## V. NEW BUSINESS

A. BILLS LIST: September 2023

B. TREASURER'S REPORT: September 2023

## VI. ANNOUNCEMENTS

- **A.** The next DTMA public Board of Directors meeting is October 19, 2023 at 3:30 pm.
- **B.** PMAA Region Fall Meeting, Thursday, October 19 at 12:00 pm.

## VII. ADJOURNMENT