

Doylestown Township Municipal Authority

Public Meeting

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

AGENDA

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February 15, 2024

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 #4: Eastern Environmental Contractors
- 2. PFAS Treatment Design Update

B. SOLICITOR

1. N/A

C. OPERATIONS

1. Contract No. 2023- 1 & 2- Cross Keys Pump Station Project Kickoff

D. EXECUTIVE DIRECTOR

- 1. 2023 Grant Award Updates
- 2. DTMA Cyber Security Update

V. NEW BUSINESS

A. BILLS LIST: February 2024

B. TREASURER'S REPORT: February 15, 2024

VI. ANNOUNCEMENTS

- **A.** PMAA Board Member Training April 4, Allentown, PA
- **B.** Next DTMA Board of Directors Meeting is March 21, 2024 at 3:30 pm.

VII. ADJOURNMENT