



# Doylestown Township Municipal Authority

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

<http://doylestownpa.org>

## Public Meeting

### AGENDA

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March 21, 2024

3:30 PM

Community Meeting Room

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**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 #5: Eastern Environmental Contractors
  - b. Request for Change Order #3 Eastern Environmental Contractors
2. Contract No. 2023-1 General Construction: Cross Keys Water Facility Upgrade
  - a. Request for Payment Application #1: GS Developers Inc.
3. Contract No. 2023-2 Electrical Construction: Cross Keys Water Facility Upgrade
  - a. Request for Payment Application #1: GS Developers Inc.
  - b. Change Order Request #1: GS Developers Inc.

**B. SOLICITOR**

1. Preserve at Burke Farm (Bristol Road)
  - a. Request for Authorization to approve Deed of Dedication and Easement Agreement

**C. OPERATIONS**

1. Contract No. 2024LM: 2024 DTMA Lawn Maintenance
  - a. Request for authorization to award Contract No. 2024LM: 2024 DTMA Lawn Maintenance to All Season Lawn and Landscaping, Inc.

2. Request for Authorization to Auction DTMA Equipment

#### **D. EXECUTIVE DIRECTOR**

1. Old New Road Water Supply Interconnection

- a. Request for Authorization to Approve Deed of Easement Agreement with MCS Properties, LLC.

**Note:** This easement located in Doylestown Township will be used for the Old New Road interconnection meter vault to be owned by the North Wales Water Authority.

2. DTMA Central Wells Number 5 & 7 PFAS Treatment Project

- a. Request for Authorization to Execute the DTMA Resolution 2024-1 to Apply for PENNVEST Funding

**Note:** This resolution is required for the Central Wells Number 5 & 7 PFAS Treatment Project PENNVEST application.

- b. Request for Authorization to Execute the PENNVEST Letter of Responsibility

**Note:** This motion is required for the Central Wells Number 5 & 7 PFAS Treatment Project PENNVEST application.

- c. Request for Authorization to Execute the Bucks County Water and Sewer Authority Reservation of Capacity Agreement.

3. DTMA Lead Service Line Inventory Professional Services Agreement

- a. Request for Authorization to Execute the CKS Engineers, Inc. Lead Service Line Inventory Professional Services Agreement.

**Note:** DTMA must inventory all existing service lines by October 16, 2024 as part of the United States Environmental Protection Agency (EPA) Lead and Copper Rule Revision. The EPA's goal is to identify all the active lead service lines across the country.

#### **V. NEW BUSINESS**

##### **A. BILLS LIST: March 2024**

##### **B. TREASURER'S REPORT: March 21, 2024**

**VI. ANNOUNCEMENTS**

- A. PMAA Board Member Training – April 4, Allentown, PA
- B. Next DTMA Board of Directors Meeting is April 18, 2024 at 3:30 pm.

**VII. ADJOURNMENT**