



# Doylestown Township Municipal Authority

## Public Meeting

### AGENDA

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

<http://doylestownpa.org>

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May 16, 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 #7: Eastern Environmental Contractors
2. Contract No. 2023-1: General Construction: Cross Keys Water Facility Upgrade
  - a. Request for Payment Application #3: GS Developers Inc.
3. Contract No. 2023-1: Electrical Construction: Cross Keys Water Facility Upgrade
  - a. Request for Payment Application #2: GS Developers Inc.
4. 2024 DTMA Tapping Fee Calculation

**B. SOLICITOR**

1. Provco Pineville Doylestown, LP (Wawa)
  - a. Request for Authorization to approve Deed of Dedication and Easement Agreement

**C. OPERATIONS**

1. N/A

**D. EXECUTIVE DIRECTOR**

**V. NEW BUSINESS**

**A. BILLS LIST: May 2024**

**B. TREASURER'S REPORT: May 16, 2024**

**VI. ANNOUNCEMENTS**

**A. AWWA National Conference, Anaheim, CA, June 10-13.**

**B. Next DTMA Board of Directors Meeting is June 20, 2024.**

**VII. ADJOURNMENT**