

Public Meeting

AGENDA

June 20, 2024

3:30 PM

Community Meeting Room

I. WELCOME

II. VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS

III. MINUTES APPROVAL – May 16, 2024

IV. REPORTS

A. ENGINEER

1. Contract No. 2022-1: Generator Installations
2. Contract No. 2023-1: General Construction: Cross Keys Water Facility Upgrade
 - a. Request for Change Order #4: GS Developers Inc.
 - b. Request for Change Order #1: GS Developers Inc.
 - c. Request for Change Order #2: GS Developers Inc
 - d. Request for Change Order #3: GS Developers Inc.
3. DTMA Tapping Fee Calculation Update

B. SOLITITOR

C. OPERATIONS

D. EXECUTIVE DIRECTOR

1. 1796 South Easton Road Redevelopment (JLDLYL Development- see attached sketch)
2. 280 North Broad Street (Arcadia Properties)
3. Professional Services Agreement for the Construction Management of the Cross Keys Pump Station Upgrade and Neshaminy Manor Pump Station Upgrade Projects
4. Central Well # 5 and 7 PFAS Project Update

V. NEW BUSINESS

- A. **BILLS LIST: June 2024**
- B. **TREASURERS REPORT: June 2024**

VI. ANNOUNCEMENTS

- A. **Next DTMA Board Meeting July 18, 2024**

VII. ADJOURNMENT