



Doylestown Township Municipal Authority

Public Meeting

AGENDA

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

<http://doylestownpa.org>

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August 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 #9: Eastern Environmental Contractors
2. Northern System Transmission Water Supply Improvements Project Update
3. DTMA Central Wells #5 and #7 PFAS Treatment PENNVEST grant award

B. SOLICITOR

1. Doylestown Township Municipal Authority Resolution No. 2024-2
Articles of Incorporation Amendment Resolution
2. Tapping Fee Update

C. OPERATIONS

1. N/A

D. EXECUTIVE DIRECTOR

1. Delaware Valley University Water System Operations Agreement
 - a. Authorization to Execute 2024-2025 Delaware Valley University Contract
Water Operations Agreement
2. Aqueous Film-Forming Foam (AFFF) Products Liability Litigation

- a. Dupont and 3M PFAS Settlement Update
- b. Tyco and BASF Update

3. 2025 Budget Preparation

V. NEW BUSINESS

A. BILLS LIST: August 2024

B. TREASURER’S REPORT: August 15, 2024

VI. ANNOUNCEMENTS

A. Next DTMA Board of Directors Meeting is September 19, 2024.

VII. ADJOURNMENT