

Doylestown Township Municipal Authority

Public Meeting

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

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AGENDA

September 19, 2024

3:30 PM

Community Meeting Room

- I. WELCOME
- II. VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS
- III. **MINUTES APPROVAL**
- IV. **REPORTS**

A. ENGINEER

- Contract No. 2022-1: Generator Installations
 - Request for Payment Application #10: Eastern Environmental Contractors
- 2. Contract No. 2023-1 General Construction: Cross Keys Water Facility Upgrade
 - Request for Payment Application #5: GS Developers, Inc.
- 3. Contract No. 2023-2 Electrical Construction: Cross Keys Water Facility Upgrade
 - Request for Payment Application #3: GS Developers, Inc.
- 4. DTMA Central Wells #5 and #7 PFAS Treatment Project

B. SOLICITOR

- 1. Articles of Amendment of the Doylestown Township Municipal Authority
- Resolution #2024-3: Reimburse General Funds with PENNVEST Funds

C. OPERATIONS

1. Cross Keys Pump Station Update

D. EXECUTIVE DIRECTOR

- 1. 2025 Budget Preparation
- 2. Public Water Surveys Pine Valley Road Area
- 3. Southeast PA Water Utility Forum September 24
- 4. PMAA Future Leaders Scholarship

V. **NEW BUSINESS**

A. **BILLS LIST: September 2024**

В. TREASURER'S REPORT: September 19, 2024

VI. **ANNOUNCEMENTS**

Next DTMA Board of Directors Meeting is October 17, 2024.

VII. **ADJOURNMENT**