

# **Doylestown Township Municipal Authority**

# **Public Meeting**

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

**AGENDA** 

October 17, 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 Change Order #5 Eastern Environmental Contractors
  - b. Request for Final Payment Application #11: Eastern Environmental Contractors
- 2. Contract No. 2023-1 General Construction: Cross Keys Water Facility Upgrade
  - a. Request for Payment Application #6: GS Developers, Inc.
- 3. Contract No. 2023-2 Electrical Construction: Cross Keys Water Facility Upgrade
  - a. Request for Payment Application #4: GS Developers, Inc.
- 4. DTMA Central Wells #5 and #7 PFAS Treatment Project Update
  - a. Project Bid Schedule
  - b. Meeting with Stags Leap Circle Property Owners November 13, 2024 7 PM
- 5. CSW Arbour Square IV Doylestown, L.P.
  - a. Project Closeout

### **B. SOLICITOR**

1. Articles of Incorporation Amendment of the Doylestown Township Municipal Authority

# **C. OPERATIONS**

1. Lead and Copper Compliance Reporting

# **D. EXECUTIVE DIRECTOR**

- 1. 2025 Budget Update
- 2. PMAA Future Leaders Scholarship

# V. NEW BUSINESS

- A. BILLS LIST: October 2024
- B. TREASURER'S REPORT: October 17, 2024

# VI. EXECUTIVE SESSION

A. Personnel Matter

### VII. ANNOUNCEMENTS

**A.** Next DTMA Board of Directors Meeting is November 21, 2024.

# VIII. ADJOURNMENT