



# Doylestown Township Municipal Authority

## Public Meeting

### AGENDA

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

<http://doylestownpa.org>

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November 21, 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. 2023-1 General Construction: Cross Keys Water Facility Upgrade
  - a. Request for Payment Application #7: GS Developers, Inc.
2. Contract No. 2023-2 Electrical Construction: Cross Keys Water Facility Upgrade
  - a. Request for Payment Application #5: GS Developers, Inc.
3. Contract No. 2024-01 Central Wells 5 and 7 Well House Upgrade
  - a. Authorization to Award
4. Contract No. 2024-01E Central Wells 5 and 7 Well House Upgrade
  - a. Authorization to Award

**B. SOLICITOR**

1. Adoption of Resolution 2024-4: DTMA Tapping Fee Update
2. Adoption of Resolution 2024-5: Central Water Main Extension Pebble Ridge and Wood Ridge Construction Cost Assessment
3. Adoption of Resolution 2024-6: Butler Avenue Water Main Extension Construction Cost Assessment

**C. OPERATIONS**

1. Lead and Copper Compliance Reporting

**D. EXECUTIVE DIRECTOR**

1. 2025 DTMA Budget Final Approval
2. 280 North Broad Street
3. Drought Emergency Declaration

**V. NEW BUSINESS**

- A. BILLS LIST: November 2024**
- B. TREASURER’S REPORT: November 21, 2024**

**VI. EXECUTIVE SESSION**

- A. Personnel Matter**

**VII. ANNOUNCEMENTS**

- A. Next DTMA Board of Directors Meeting is December 19, 2024.**

**VIII. ADJOURNMENT**