





Doylestown Township Municipal Authority

Public Meeting

AGENDA

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

<http://doylestownpa.org>

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January 16, 2025

3:30 PM

Community Meeting Room

I. WELCOME

II. VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS

III. REORGANIZATION OF OFFICERS, APPOINTMENTS AND GUIDELINES FOR 2025

- A. Organization of the 2025 DTMA Board and Professional Staff
- B. Proposed Guideline for Authority Funds
- C. Proposed Board Guidelines for 2025
- D. DTMA Right to Know Officer for 2025

IV. MINUTES APPROVAL

V. REPORTS

A. ENGINEER

- 1. Contract No. 2023-1 General Construction: Cross Keys Water Facility Upgrade
 - a. Request for Payment Application #8: GS Developers, Inc.
- 2. Contract No. 2023-2 Electrical Construction: Cross Keys Water Facility Upgrade
 - a. Request for Payment Application #7: GS Developers, Inc.

B. SOLICITOR

- 1. N/A

C. OPERATIONS

- 1. Drought Emergency Updates

D. EXECUTIVE DIRECTOR

- 1. PFAS Design of Treatment Facilities Update

- a. Request for Payment: Gilmore & Associates, Inc.
- 2. DTMA 2024 Accomplishments
- 3. Board Member Training March 13th, 2025, Allentown, PA and April 3rd, 2025, Virtual

VI. NEW BUSINESS

- A. BILLS LIST: January 2025**
- B. TREASURER’S REPORT: January 16, 2025**

VII. EXECUTIVE SESSION

- A. Personnel Matter**

VIII. ANNOUNCEMENTS

- A. Next DTMA Board of Directors Meeting is February 20th, 2025, at 3:30 pm.**
- B. 2025 DTMA Board of Directors Meeting Schedule. All meetings 3:30 pm in the Doylestown Township Building.**

1/16, 2/20, 3/20, 4/17, 5/15, 6/19, 7/17, 8/21, 9/18, 10/16, 11/20, 12/18

IX. ADJOURNMENT