

Doylestown Township Municipal Authority

Public Meeting

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

AGENDA

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February 20, 2025 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. 2023-1 General Construction: Cross Keys Water Facility Upgrade
 - a. Request for Payment Application #9 Final Payment: GS Developers, Inc.
- 2. Contract No. 2023-2 Electrical Construction: Cross Keys Water Facility Upgrade
 - a. Request for Payment Application #8 Final Payment: 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. Central Wells 5 & 7 Well Rehabilitation Study Professional Services Agreement
 - a. Request for Authorization to Execute the Endeavor Professional Services, LLC, Central Wells 5 & 7 Well Habilitation Study Professional Services Agreement.

3. Thompson Performing Arts Series

V. **NEW BUSINESS**

A. BILLS LIST: February 2025

B. TREASURER'S REPORT: February 20, 2025

VI. ANNOUNCEMENTS

A. Next DTMA Board of Directors Meeting is March 20, 2025.

VII. ADJOURNMENT