

**Public Meeting** 

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## AGENDA

# June 19, 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. 2024-01: General/Mechanical Construction for Central Wells 5 & 7 Well House Upgrade

a. Request for Payment Application #4: Worth and Company, Inc.

#### **B. SOLICITOR**

1. N/A

## C. OPERATIONS

1. Drought Emergency Updates

## D. EXECUTIVE DIRECTOR

- 1. PFAS Design of Treatment Facilities
  - a. Request for Payment: Gilmore & Associates, Inc. Invoice #PS-INV2506316
  - b. Request for Payment: Gilmore & Associates, Inc. Invoice #PS-INV2506317
  - c. Request for Payment: Gilmore & Associates, Inc. Invoice #PS-INV2506257
- 2. Central Wells 5 & 7 PFAS Treatment Facility- Overhead Door Architecture
- 3. PA-DEP PFAS Sampling at Bucks County Fire Training Facility



## V. NEW BUSINESS

- A. BILLS LIST: June 2025
- B. TREASURER'S REPORT: June 19, 2025

#### VI. ANNOUNCEMENTS

- **A.** Next DTMA Board of Directors Meeting is July 17<sup>th</sup>, 2025.
- B. PMAA Annual Conference September 7-10, 2025, Bethlehem, PA

### VII. ADJOURNMENT