

Public Meeting

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AGENDA

July 17, 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 #5: Worth and Company, Inc.

B. SOLICITOR

1. Authorization to execute Developer Agreement with Old Easton Realty, LLC, for Beans Hyundai.

C. OPERATIONS

1. Central Wells 5 & 7 PFAS Treatment Facility: Project Update

D. EXECUTIVE DIRECTOR

- 1. PFAS Design of Treatment Facilities
 - a. Request for Payment: Gilmore & Associates, Inc. Invoice #PS-INV2507590
- 2. Central Wells 5 & 7 PFAS Treatment Facility- PENNVEST Reimbursements

V. NEW BUSINESS

- A. BILLS LIST: July 2025
- B. TREASURER'S REPORT: July 17, 2025



VI. ANNOUNCEMENTS

- **A.** Next DTMA Board of Directors Meeting is August 21st, 2025.
- B. PMAA Annual Conference September 7-10, 2025, Bethlehem, PA

VII. ADJOURNMENT