

**Doylestown Township
Public Water & Sewer Advisory Committee Agenda
August 18, 2016 @ 5:30 PM**

- **Minutes Approval from June 16th**
- **Guest Introduction (if any):**
- **Updates Phase 1: (from Stephanie and Dick)**
 - **Status of easement negotiations**
- **Review revised Statement of Purpose for the PWSA Board**
- **New Business / Announcements:**
 - **Discuss creating a 3M for Phase 2 & 3 versus a complete update to our 537 Plan.**
 - **Request input from Stephanie regarding what is required of PWSAB with regards to moving forward with a 3M (i.e. making proposal to Board of Supervisors; requesting funds for outside firm to create 3M, forming a subcommittee to execute the 3M, etc.)**
 - **Discuss possibility of approaching Board of Supervisors with creating an ordinance requiring any new construction using on lot waste management to reserve approved land for future replacement of the system. This was a topic during the DEP meeting.**
 - **Other New Business**
- **Adjournment**

Next meeting 5:30pm September 15, 2016