

**DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY**

**PUBLIC MEETING AGENDA**

**JANUARY 19, 2017**

**ACTION ITEMS:**

- 1. REORGANIZATION OF OFFICERS, APPOINTMENTS AND GUIDE LINES FOR 2017**
- 2. MINUTES APPROVAL: December 15, 2016**
- 3. BILLS LIST: January 19, 2017**
- 4. TREASURER'S REPORT: January, 2017**
- 5. 2017 FINAL BUDGET APPROVAL**
- 6. DTMA RIGHT TO KNOW OFFICE**

**CHAIRMAN'S CORNER- ITEM'S FOR DISCUSSION**

1. REMUNERATION OF PROFESSIONAL STAFF
2. NEW HIRE UPDATE
3. MEMO AND LETTER ON STATUS OF 2017 METER REPLACEMENT PROJECT
4. MEMO ON PERFLUORINATED COMPOUNDS (PFCS)
5. LETTER TO STATE LEGISLATURE REGARDING PFCS
6. DEP UPDATE ON PRIVATE WELL PFOS/PFOA SAMPLING

**CAPITAL PROJECT UPDATES**

- 1. SAW MILL ROAD WATER MAIN EXTENSION**

2. RIDINGS WELL UPGRADE
3. CENTRAL BOOSTER STATION/METER PIT

**DEVELOPER PROJECT UPDATES**

1. STONE BARN MANOR
2. CARRIAGE HILL
3. HIDDEN MEADOWS
4. SILVER MAPLE AND EXECUTIVE QUARTERS
5. THE PAVILION AT FURLONG

**OTHER BUSINESS:**

1. PA STATEMENT OF FINANCIAL INTEREST.
2. PMAA 2017 BOARD MEMBER TRAINING
3. PA AWWA ANNUAL CONFERENCE
4. 2017 DTMA MEETING DATES
5. CONTINUING EDUCATION WATER OPERATOR TRAINING

**ANNOUNCEMENTS:**

1. NEXT MEETING WILL BE HELD FEBRUARY 16, 2017

**ADJOURNMENT:            PM**