

**DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY**  
**Minutes of Meeting**  
**June 16, 2011**

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, June 16, 2011 in the Township Building with the following members in attendance: Ronald C. May, Chairman; C. Edward Hege, Vice-Chairman; Ed Harvey, Treasurer; Richard A. Bach, Secretary and Frank LaRosa, Assistant Treasurer/Secretary. Also present at the meeting was Alfred S. Ciottoni, Authority Engineer; Richard E. John, Executive Director and E. Thomas Scarborough, Jr., Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

**ACTION ITEMS**

**MINUTES APPROVAL: May, 2011**

Mr. Hege made a motion to approve the May 19, 2011 DTMA Minutes as submitted. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

**TREASURER'S REPORT: May, 2011**

Mr. Hege made a motion to approve acceptance of the June 16, 2011 Treasurer's Report as submitted. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

**BILL'S LIST: June 16, 2011**

Mr. Hege made a motion to approve the June 16, 2011 Bills List for the General Fund Account in the amount of \$75,078.54; the Repair and Replacement Fund in the amount of \$4,979.26; the Capital Improvement Fund in the amount of \$1,408.70 and the Prepaid Invoices in the amount of \$256,345.88. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

**OTHER ITEMS –**

202 Parkway Water Main Relocation Project –

Wells Road Bridge – Mr. John reported that the water main crossing is underway and that the project is ¾ of the way done.

DTMA Minutes of June 16, 2011 – continued:

Cross Keys Letter of Request –

Mr. John reported that the staff is working on a determination of expenses and a letter seeking cost reimbursement, said letter to be sent to commercial users.

Edison to Pools Corner Project Water Service Connection –

Mr. John reported that minor landscape restoration items are currently being completed.

MISCELLANEOUS Operational Items –


Mr. John reported that corrosion control equipment is to be installed shortly in Central Well #3 and Northwest Well #1 in order to satisfy permit requirements for reducing the leaching of household copper and to reduce the impact of iron and manganese in the water system.

**ANNOUNCEMENTS:** The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, July 21, 2011 starting at 4 pm.

**ADJOURNMENT:** There being no further business to come before the Authority, the meeting was adjourned at 4:04 pm.

Respectfully submitted,

Richard E. John  
Executive Director

  
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7/20/2011  
\_\_\_\_\_  
Date