

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
July 19, 2018

A meeting of the Doylestown Township Municipal Authority was held at 3:30 p.m. on Thursday, July 19, 2018 in the Township Building with the following members in attendance: Richard A. Bach, Chairman; Joseph C. Van Houten, Secretary; Kevin Green, Assistant Secretary/Treasurer, and Rod Stone. Also present at the meeting was Keith Hass, Executive Director; Richard D. Magee, Jr., Municipal Authority Solicitor; Alfred S. Ciottoni, Municipal Authority Engineer and Rick Colello, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

The Board Chairman opened the meeting by welcoming Mr. Mike Carr, Attorney for Tabor Homes.

ACTION ITEMS

MINUTES APPROVAL: June 21, 2018

Upon a motion by Mr. VanHouten, seconded by Mr. Green, and unanimously approved by the Authority the minutes of the June 21, 2018 DTMA meeting was approved as submitted:

BILL'S LIST: July 19, 2018

Mr. Van Houten made a motion to approve the July 19, 2018 Bills List for the General Fund Account in the amount of \$70,970.50; Developers Escrow Fund in the amount of \$167.00; Capital Improvement Fund in the amount of \$297,591.17; Prepaid Invoices in the amount of \$77,638.13; Prepaid ACH Credit Invoices in the amount of \$8,606.19 and Transfers to the Township in the amount of \$83,210.65. Mr. Green seconded the motion which was then unanimously approved by the Authority.

TREASURER'S REPORT: July 19, 2018

Mr. Van Houten made a motion to approve acceptance of the July 19, 2018 Treasurer's Report as presented. Mr. Green seconded the motion and the motion was unanimously approved by the Authority.

**APPLICATION FOR PAYMENT #6 (FINAL) JEV CONSTRUCTION, INC.
APPLICATION FOR PAYMENT #7 (FINAL) AJM ELECTRIC, INC.**

Mr. Ciottoni, Engineer for the Doylestown Township Municipal Authority, referenced his letter to the DTMA dated July 9, 2018 relative to the Ridings Well Upgrade. He recommended approval of these final payments for this project based on the general contractor's completion of the following items:

- Completion of punch list items
- Submittal of as-built plans and manuals
- Submittal of the close-out documents required in the bid documents and subject to review and approval by the Authority Solicitor

In addition, one minor item remains to be completed by the electrical contractor – submission of electric documentation.

Based on Mr. Ciottoni's recommendation, approval of the Authority Solicitor and subject to Mr. Hass' withholding of the checks, Mr. Van Houten made a motion to approve JEV Construction, Inc., 116 West Main Street, Clinton, NJ 08809, Payment Request #6 (Final) in the amount of \$56,743.67 for work completed to date on Contract No. 2017-2A: Ridings Wellhouse Upgrade – General Construction as well as AJM Electric, Inc., 2333 Concord Road, Chester Township, PA 19013, Payment Request #7 (Final) in the amount of \$30,067.50 for work completed to date on Contract No. 2017-2B: Ridings Wellhouse Upgrade – Electrical Improvements for a total expenditure of \$86,811.17. Mr. Green seconded the motion which was then unanimously approved by the Authority.

APPLICATION FOR PAYMENT #3 PACT ONE, LLC.

Mr. Ciottoni referenced his letter of June 12 relative to the Furlong Area Water System and reported that the project is 75% complete at this time with the following items to be completed:

- Testing of the mains
- Installation of residential services
- Abandonment of wells
- Restoration of paved and unpaved areas

At the recommendation of Mr. Ciottoni, Mr. Van Houten made a motion to approve PACT One, LLC Payment Request #3 in the amount of \$207,480.00 for work completed on Contract 2018-1: Furlong Area Water System. Mr. Green seconded the motion which was unanimously approved by the Authority.

TABOR TRACT VILLAGE WATER MAIN EXTENSION – Phase I

Mr. Magee reviewed the draft of the Development Agreement. He recommended the Authority conditionally approve the Development Agreement contingent upon Professional staff review and approval of financial security and professional escrow amounts. Mr. Van Houten made a motion for conditional approval per Mr. Magee's recommendation. Mr. Green seconded the motion and the motion was unanimously approved by the Authority.

DEVELOPER PROJECT UPDATES

Mr. Hass referenced a separate update sheet provided in the meeting packet.

Mr. Hass highlighted the Town's Edge project and stated that this 12 condominium development will shortly be served water via a 4" main from Lower State Road.

Mr. Hass also stated that site construction on the Quinlan property development on New Britain Road is underway and water main construction is slated for August or September.

He also indicated DTMA Professional staff is working with the PA Biotechnology Center to connect them to public water during their building expansion.

NEW BUSINESS

EASTON ROAD DEP PFC SITE

In response to recent newspaper articles regarding Bucks and Montgomery County PFAS groundwater contamination, Mr. Hass reported DTMA's water supply is currently meeting all state and federal standards. PFAS results of all DTMA wells are below the 70ppt Health Advisory Level (HAL) set forth by the EPA. Mr. Hass also referenced his memo to the DTMA of July 12, 2018.

Mr. Hass also discussed the potential for a HSCA grant for a water main extension in this area. An upcoming meeting with the DEP to discuss the Easton Road site is to be scheduled.

OLD BUSINESS

PEBBLE RIDGE/WOODRIDGE SURVEY UPDATE

Mr. Hass reviewed the updated survey responses and corollary map and explained that the staff was beginning to break down the responses by specific streets. In particular, the survey has shown homeowners on Stony Lane and Westaway Lane potentially interested in public water. Mr. Hass suggested the DTMA reach out to Mrs. Peters of Stony Lane to see if she would be willing to speak to her neighbors who have not yet responded to the survey. In addition, second round of letters to the homeowners on these streets can be mailed.

PRIVATE WELL POLICY

Mr. Hass reported an informal survey of neighboring utilities policies are in line with DTMA's policy of allowing a new customer to keep their non-contaminated private well for the purpose of irrigation only. Some utilities also require backflow testing. Mr. Hass will update DTMA's well abandonment policy in the Rules and Regulations Manual for board review.

VISITORS

A resident, Mr. Art Larson, expressed his disagreement with the DTMA's 2017-2018 mandatory water meter replacement program and stated that he refused to have his water meter replaced based on his concern that his water usage would be made public.

Mr. Larson maintained that the DTMA was putting him at risk and under duress to replace his water meter; and that they should either find a way to secure his information or accept any/all legal responsibility for anything that goes wrong.

Mr. Hass reported that he and Mr. Larson have exchanged cordial emails in an attempt to arrive at a resolution to this situation. Mr. Magee recommended that the DTMA professional staff meet to discuss options and report back to the members of the DTMA accordingly.

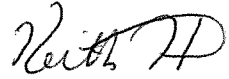
ANNOUNCEMENTS

The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, August 16, 2018 starting at 3:30 pm.

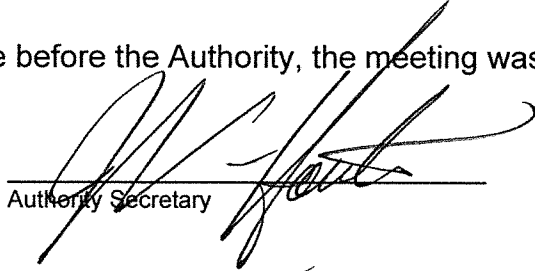
ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned at 5:10 pm.

Respectfully submitted,



Keith Hass
Executive Director



Authority Secretary

Date Approved by Authority