

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
December 15, 2022

A meeting of the Doylestown Township Municipal Authority was held at 3:30pm on Thursday, December 15, 2022 in the Township Building with the following members in attendance: Joseph Van Houten, Chairman (via Zoom); Kevin Green, Vice-Chairman; Daniel Stairiker, Secretary; and Rod Stone, Treasurer. Also present at the meeting was Keith Hass, Executive Director; Richard D. Magee, Jr., Municipal Authority Solicitor and Alfred S. Ciottoni, Municipal Authority Engineer.

WELCOME

The DTMA Chairman, Mr. Joseph Van Houten, opened the meeting at 3:29pm.

VISITORS/PUBLIC AND BOARD OF DIRECTORS' COMMENTS

No report was given.

ACTION ITEMS

MINUTES APPROVAL

November 17, 2022

Upon a motion by Mr. Stairiker, seconded by Mr. Green and unanimously approved by the Authority, the minutes of the November 17, 2022 DTMA meeting was approved as presented.

REPORTS

AUTHORITY ENGINEER'S REPORT

Resolution 2022-1 – PA H2O Water Supply Grant

Mr. Ciottoni reported that the Northern Water System Transmission Main Improvement Project will require a DTMA In-kind match of \$702,563.

In accordance with Mr. Ciottoni's recommendation's, Mr. Green made a motion to authorize the resolution for a \$1,420,667 grant request from the PA Department of Community and Economic Development's (DCED) COVID-19 ARPA H2O PA Water Supply Grant Program for the Northern Water System Transmission Mains

Improvement Project. The total project cost is estimated at \$2.1 million and requires a 50% match for any grant amount received.

Mr. Stone seconded the motion and the motion was unanimously approved by the DTMA.

Resolution 2022-2 – PA Small Water and Sewer Grant

Mr. Ciottoni reported that the Forest Park Regional Water System Interconnection Project will require a DTMA In-kind match of \$48,000.

In accordance with Mr. Ciottoni's recommendation's, Mr. Green made a motion to authorize the resolution for a \$255,000 grant request from the PA Department of Community and Economic Development's (CDED) COVID-19 ARPA PA Small Water and Sewer Grant Program for the Forest Park Water Supply Interconnection Project. The total project cost is estimated at \$300,000. This program requires a 15% match for any grant amount received.

Mr. Stairiker seconded the motion and the motion was unanimously approved by the DTMA.

AUTHORITY SOLICITOR'S REPORT

No report was given.

EXECUTIVE DIRECTOR'S REPORT

Water Production Operations Update

Mr. Hass reported on a recent electrical motor failure experienced at the DTMA's largest well – the Ridings Well. He stated that water is currently being purchased from the North Penn Water Authority to replace the production from the Ridings Well. In addition, additional water is currently being pumped via the other DTMA well supplies. Mr. Hass concluded the discussion of this topic by affirming that no interruption in water service was experienced by any of the DTMA customers.

DTMA/Doylestown Borough Interconnection Meeting

Mr. Hass provided background on the multiple existing water supply interconnections between DTMA and Doylestown Borough. Mr. Hass explained that the DEP needs all interconnections officially permitted. DTMA plans to meet with Doylestown Borough soon to discuss the status and permitting of the interconnections.

Easton Road PFC HSCA Site Update

Mr. Hass referenced an email he received from the DEP dated December 8, 2022 with a subject line entitled *Easton Road PFC Site HSCA Site – Community Update December 8, 2022.*

The DEP reported that in anticipation of the finalization of the PFAS maximum contaminant level (MCL) in early 2023, they will be expanding the eligibility for Doylestown Township properties to be supplied with an alternative drinking water supply. Previously, only properties that exceeded the EPA Health Advisory Level of 70 parts per trillion were provided treatment and an alternate drinking water supply. The DEP is now contacting properties with PFAS levels in excess of the proposed MCL of 14 ppt for PFOA and 18 ppt for PFOS. In addition, the DEP is reviewing the existing response action for this site and is now planning to conduct additional sampling of homes within the site to evaluate and determine if any additional homes meet these revised criteria

NEW BUSINESS

BILL'S LIST: December 2022

Mr. Stone made a motion to approve the December 2022 Bills List for the General Fund Account in the amount of \$47,553.12; Developers Escrow Fund in the amount of \$1,934.04; Capital Improvement Fund in the amount of \$20,200.96; Prepaid Invoices in the amount of \$16,694.63; Prepaid ACH Credit Invoices in the amount of \$14,951.43; and Transfers to the Township in the amount of \$90,918.09. Mr. Stairiker seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: December 2022

Mr. Stone made a motion approving acceptance of the Treasurer's Report for December 15, 2022 as presented. Mr. Green seconded the motion and the motion was unanimously approved by the Authority.

Mr. Hass made reference to page two of the December 15, 2022 Treasurers Report and explained that \$400,000 had recently been placed in a one year 5.24% CD.

ANNOUNCEMENTS

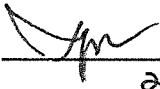
The next DTMA Board of Directors Meeting is scheduled for Thursday, January 19, 2023 at 3:30pm.

The DTMA Holiday Party is scheduled for January 19, 2023 at 5pm.

ADJOURNMENT

With no further business to come before the Authority, the meeting was adjourned at 4:06pm.

Respectfully submitted,
Keith Hass
Executive Director



2/16/2023

Date