

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY

PUBLIC MEETING AGENDA

February 16, 2017

I. ACTION ITEMS

1. **MINUTES APPROVAL: January 19, 2017**
2. **BILLS LIST: February 16, 2017**
3. **TREASURER'S REPORT: February, 2017**
4. **ESCROW RELEASE #1: JIM PERUTO LIMITED PARTNERSHIP, A PENNSYLVANIA LIMITED PARTNERSHIP, JAMES A. PERUTO, LLC, GENERAL PARTNER**
5. **FINAL PAYMENT APPLICATION NO. 6: CONTRACT NO. 2014-1B: CENTRAL PUMPING STATION MECHANICAL IMPROVEMENTS:**
6. **MOTION FOR TRI-PARTY AGREEMENT TO NEW BRITAIN BOROUGH GATEWAY PROJECT**

II. CAPITAL PROJECT UPDATES

1. **SAW MILL ROAD WATER MAIN EXTENSION**
2. **RIDINGS WELL UPGRADE**
3. **2017 WATER METER REPLACEMENT PROJECT.**
4. **NEW BRITAIN BOROUGH MYERS AVENUE AND NEW BRITAIN GATEWAY AREA PROJECT**

III. DEVELOPER PROJECT UPDATES

- 1. CARRIAGE HILL- PLUMSTEAD TOWNSHIP**
- 2. SILVER MAPLE AND EXECUTIVE QUARTERS**
- 3. THE PAVILION AT FURLONG**
- 4. DOYLESTOWN HOSPITAL EXPANSION AND MEDICAL OFFICE BUILDING**

IV. OTHER BUSINESS

- 1. PMAA 2017 BOARD MEMBER TRAINING**
- 2. PA AWWA ANNUAL CONFERENCE**

ANNOUNCEMENTS:

- 1. NEXT MEETING WILL BE HELD MARCH 16, 2017**

ADJOURNMENT: PM