

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
October 18, 2018

A meeting of the Doylestown Township Municipal Authority was held at 3:30 p.m. on Thursday, October 18, 2018 in the Township Building with the following members in attendance: Richard A. Bach, Chairman; C. Edward Hege, Vice-Chairman, and Kevin Green, Assistant Secretary/Treasurer. 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. Absent: Joseph Van Houten, Secretary and Rod Stone.

ACTION ITEMS

MINUTES APPROVAL: September 27, 2018

Upon a motion by Mr. Hege, seconded by Mr. Green, and unanimously approved by the Authority the minutes of the September 27, 2018 DTMA meetings were approved as submitted.

BILL'S LIST: October 18, 2018

Mr. Hege made a motion to approve the October 2018 Bills List for the General Fund Account in the amount of \$15,847.02; Developers Escrow Fund in the amount of \$216.00; Capital Improvement Fund in the amount of \$216.00; Prepaid Invoices in the amount of \$10,145.30; Prepaid ACH Credit Invoices in the amount of \$8,830.64 and Transfers to the Township in the amount of \$83,272.46. Mr. Green seconded the motion which was then unanimously approved by the Authority.

TREASURER'S REPORT: October 18, 2018

Mr. Hege made a motion to approve acceptance of the October 18, 2018 Treasurer's Report as presented. Mr. Green seconded the motion and the motion was unanimously approved by the Authority.

NEW BUSINESS

Regulatory Updates: Mr. Hass gave a brief summary of a meeting he attended regarding future water regulations. Future regulations impacting the DTMA include the following:

- 1) PA DEP Disinfection Requirements Rule (DRR). The DEP is requiring a minimum disinfection level in all parts of the distribution system.
- 2) Fees – PA DEP mandated that all public water systems pay annual Community Water System Fees to fund the DEP. DTMA estimates this cost to be \$10,000 per year.
- 3) PFAS- Potential regulatory updates were discussed and Mr. Hass reminded the Board all DTMA public wells are well below health advisory levels.

WATER MAIN EXTENSION and SERVICE UPDATES

Mr. Hass referenced the Water Main Extension and Service update report and updated the Board on DTMA projects.

UNFINISHED BUSINESS

PEBBLE RIDGE/WOODRIDGE MEETING DATE

An informational meeting for Westaway Lane and Stony Lane Circle Pebble Ridge/Woodridge residents will take place on Monday, November 12 at 7:30pm at the township building.

INTER-MUNICIPAL WATER SUPPLY AGREEMENT - FURLONG WATER SYSTEMS

Buckingham Township approved on September 26, 2018 and the Doylestown Township Board of Supervisors approved at the October 16, 2018 meeting.

ANNOUNCEMENTS

The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, November 15, 2018 starting at 3:30 pm.

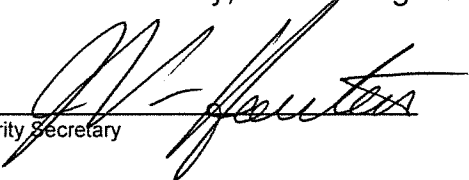
ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned at 4:17pm.

Respectfully submitted,



Keith Hass
Executive Director



Authority Secretary

11-15-18

Date Approved by Authority