

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY

PUBLIC MEETING AGENDA

December 19, 2019

I. ACTION ITEMS

A. MINUTES APPROVAL: November 21, 2019

Action: Consideration of a motion for approval of the November 21, 2019 public meeting minutes as presented.

B. BILLS LIST: December 2019

Action: Consideration of a motion for approval of the December 2019 Bills List for the General Fund Account in the amount of \$30,638.31; Developers Escrow Fund in the amount of \$40.71; Capital Improvement Fund in the amount of \$136,803.72; Prepaid Invoices in the amount of \$6,056.02; Prepaid ACH Credit Invoices in the amount of \$10,305.30 and Transfers to the Township in the amount of \$87,082.26.

C. TREASURER'S REPORT: December 21, 2019

Action: Consideration of a motion approving acceptance of the Treasurer's Report as presented for December 21, 2019.

D. REQUEST FOR CHANGE ORDER #1 PACT ONE, LLC.-CONTRACT 2018-1 FURLONG AREA WATER SYSTEM

Action: Consideration of a motion to approve PACT One, LLC, P.O. Box 74, Ringoes, NJ 08551 Change Order Request #1 in the amount of (\$-16,493.17) for work completed on Contract 2018-1: Furlong Area Water System.

E. REQUEST FOR FINAL PAYMENT APPLICATION #9 PACT ONE, LLC.-CONTRACT 2018-1 FURLONG AREA WATER SYSTEM

Action: Consideration of a motion to approve PACT One, LLC, P.O. Box 74, Ringoes, NJ 08551 Final Payment Request #9 in the amount of \$49,750.00 for work completed on Contract 2018-1: Furlong Area Water System.

F. REQUEST FOR FINAL APPROVAL OF THE 2020 DTMA BUDGET

Action: Consideration of a motion to approve the 2020 DTMA Budget.

The 2020 budget was preliminarily discussed at the October and November meetings. Final modifications incorporated include the funding for the Pebble Ridge/Woodridge project and Central Booster Station emergency generator.

G. REQUEST FOR AUTHORIZATION TO APPROVE AMENDMENT #1 TO THE DOYLESTOWN TOWNSHIP - DTMA MANAGEMENT AGREEMENT

Action: Consideration of a motion to approve the First Amendment to the July 16, 1993 Doylestown Township-DTMA Management Agreement.

The proposed amendment seeks to address a concern raised the by the Auditor General's office during an audit conducted in 2018 that certain individuals were Municipal Authority employees and not Township employees and thus should not have been included in the Township's Defined Benefit and Defined Contribution Pension Plans.

H. REQUEST FOR AUTHORIZATION TO BID SOUTH ONE TANK REHABILITATION

Action: Consideration of a motion to publicly bid the rehabilitation of the South One Tank.

The bid opening is tentatively scheduled for February 4th, 2020 pending completion of the engineering and specifications.

I. REQUEST FOR AUTHORIZATION TO AUCTION ONAN STANDBY GENERATOR

Action: Consideration of a motion to approve DTMA to send the 1987 Onan Standby Generator to J.J. Kane Auctioneers.

A 2019 newly installed generator replaced this generator at the DTMA South Well #7.

II. NEW BUSINESS

A. None.

III. OLD BUSINESS

A. Water Main Extension and Water Service Project Update

- B.** Proposed Township Water Well Testing Ordinance

IV. ANNOUNCEMENTS

- A.** Next DTMA Board Meeting is January 16, 2019 at 3:30 pm.
- B.** Tentative 2020 DTMA meeting schedule. All meetings 3:30 pm.

1/16, 2/20, 3/19, 4/16, 5/21, 6/18, 7/16, **8/13** (second Thursday of August), 9/17,
10/15, 11/19, 12/17

V. EXECUTIVE SESSION

- A.** Potential litigation matters to be discussed.

ADJOURNMENT: PM