

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
September 15, 2022

A meeting of the Doylestown Township Municipal Authority was held at 3:30pm on Thursday, September 15, 2022 in the Township Building with the following members in attendance: Joseph Van Houten, Chairman; Kevin Green, Vice-Chairman Daniel Stairiker, Secretary and Robert Shaffer 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 Barbara Lyons, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

WELCOME

The DTMA Chairman, Mr. Joseph Van Houten, opened the meeting at 3:38pm.

VISITORS/PUBLIC AND BOARD OF DIRECTORS' COMMENTS

No comments.

ACTION ITEMS

MINUTES APPROVAL

August 18, 2022

Upon a motion by Mr. Shaffer, seconded by Mr. Green and unanimously approved by the Authority, the minutes of the August 18, 2022 DTMA meeting was approved as presented.

REPORTS

AUTHORITY ENGINEER'S REPORT

Mr. Ciottoni noted that the Central Booster Station and Neshaminy Manor Booster Station Emergency Generators Project is currently out to bid. Bids are due in October. He also provided an update on the recent PFAS meeting with CDM Smith, Inc., and indicated results of the preliminary water supply analysis should be ready in a few months.

AUTHORITY SOLICITOR'S REPORT

Nothing to report.

EXECUTIVE DIRECTOR'S REPORT

2023 Capital and Operations Budget Update

Mr. Hass reported that there was good feedback from the budget work session held earlier today. Mr. Van Houten stated that there will be no rate increase next year. Mrs. Lyons suggested that after the budget is approved putting in the newsletter that there will not be an increase. Mr. Van Houten directed Mr. Hass and Finance Director Mr. Wallace to review the DTMA investments to maximize returns. The earnings on these investments could be used to offset water main extension construction costs to future DTMA customers.

DEP Bucks County Drought Watch

Mr. Hass indicated Bucks County and DTMA are currently in a drought watch due to the dry conditions. DTMA and the Pennsylvania Department of Environmental Protection is asking customers to reduce their water usage by 10%. Information on the drought has been posted on the DTMA website and Doylestown Township social media.

BCWSA Update

Mr. Hass stated Aqua put out a press release that the BCWSA sewer system transaction has been shelved.

NEW BUSINESS

BILL'S LIST: September 2022

Mr. Shaffer made a motion to approve the September 2022 Bills List for the General Fund Account in the amount of \$44,881.75; Developers Escrow Fund in the amount of \$463.50; Capital Improvement Fund in the amount of \$9,450.00; Prepaid Invoices in the amount of \$11,890.24; Prepaid ACH Credit Invoices in the amount of \$10,978.06; and Transfers to the Township in the amount of \$92,301.46. Mr. Stairiker seconded the motion that was then unanimously approved by the Authority.

TREASURER'S REPORT: September 2022

Mr. Green made a motion approving acceptance of the Treasurer's Report for September 18, 2022 as presented. Mr. Shaffer seconded the motion and the motion was unanimously approved by the Authority.

EXECUTIVE SESSION

Mr. Richard D. Magee, Jr., Municipal Authority Solicitor, left the meeting as the Municipal Authority adjourned to Executive Session at 3:50 pm to discuss the following:

DTMA v. Plumstead Township and the North Wales Water Authority
Bucks County Court of Common Pleas Docket No: 2020-00325

The Regular Meeting of the DTMA was reconvened at 4:01pm following its Executive Session.

ANNOUNCEMENTS


The next DTMA Board of Directors Meeting is scheduled for October 20, 2022 at 3:30pm.

PMAA Region 1 Fall Meeting is Thursday, October 20th at Forest Park (11:00 AM to 3:00 PM).

ADJOURNMENT

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

Respectfully submitted,
Keith Hass
Executive Director



10/20/22
Date