



Doylestown Township Municipal Authority

425 Wells Road
Doylestown, PA 18901
215-348-9915

<http://doylestownpa.org>

Public Meeting

AGENDA

Follow us on social media!    

August 17, 2023

3:30 PM

Community Meeting Room

- I. **WELCOM**
- II. **VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS**
- III. **MINUTES APPROVAL**
- IV. **REPORTS**
 - A. **ENGINEER**
 - 1. Contract No. 2022-1: Generator Installations
 - a. Request for Change Order #1
 - 2. PFAS Design of Treatment Facilities Update
 - B. **SOLICITOR**
 - 1. Keenan Mercedes / Autoland
 - a. Authorization to Execute Amendment and Termination Agreement of the Keenan Mercedes / Autoland Development Agreement
 - C. **EXECUTIVE DIRECTOR**
 - 1. Delaware Valley University Water System Operations and Maintenance Agreement
 - a. Authorization to Execute 2023-2024 Delaware Valley University Contract Water Operations Agreement
 - 2. Doylestown Hospital Expansion and New Medical Office Building
 - a. Authorization for Final Escrow Release and Easement and Deed of Dedication Execution
 - 3. Public Water Survey Update- See Information
 - 4. 2024 DTMA Budget Planning
- V. **NEW BUSINESS**
 - A. **BILLS LIST: August 2023**
 - B. **TREASURER'S REPORT: August 2023**
- VI. **ANNOUNCEMENTS**
 - A. The next DTMA public Board of Directors meeting is September 21, 2023 at 3:30 pm.
- VIII. **ADJOURNMENT**