



Doylestown Township Municipal Authority

Public Meeting

AGENDA

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

<http://doylestownpa.org>

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January 18, 2024

3:30 PM

Community Meeting Room

I. WELCOME

II. VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS

III. REORGANIZATION OF OFFICERS, APPOINTMENTS AND GUIDELINES FOR 2024

- A. Organization of the 2024 DTMA Board and Professional Staff
- B. Proposed Guideline for Authority Funds
- C. Proposed Board Guidelines for 2024
- D. DTMA Right to Know Officer for 2024

IV. MINUTES APPROVAL

V. REPORTS

A. ENGINEER

- 1. Contract No. 2022-1: Generator Installations
 - a. Request for Change Order #2 Eastern Environmental Contractors
- 2. Authorization for Construction Escrow Release #2 for Meadow Creek
- 3. PFAS Treatment Design Update
- 4. Authorization to Execute Bucks County Water and Sewer Authority Professional Services Agreement

B. SOLICITOR

- 1. N/A

C. EXECUTIVE DIRECTOR

- 1. DTMA 2023 Accomplishments (see memo in Information)

2. Board Member Training April 4th, 2024, Allentown, PA

VI. NEW BUSINESS

A. BILLS LIST: January 2024

B. TREASURER’S REPORT: January 18, 2024

VII. ANNOUNCEMENTS

A. Next DTMA Board of Directors Meeting is February 15th, 2024 at 3:30 pm.

B. 2024 DTMA Board of Directors Meeting Schedule. All meetings 3:30 pm in the Doylestown Township Building.

January 18	February 15	March 21	April 18
May 16	June 20	July 18	August 15
September 19	October 17	November 21	December 19

VIII. ADJOURNMENT