

Public Meeting

AGENDA

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April 18, 2024

3:30 PM

Community Meeting Room

I. WELCOME

II. VISITORS/PUBLIC AND BOARD OF DIRECTORS

COMMENTS III. MINUTES APPROVAL: March 21, 2024

IV. REPORTS

A. ENGINEER

1. Contract No. 2022-1: Generator Installations - Request for Payment Application #6: Eastern Environmental Contractors
2. Contract No. 2023-1 General Construction: Cross Keys Water Facility Upgrade Request for Payment Application #2: GS Developers Inc.

B. SOLICITOR

1. Autosport Realty, LLC (Sloane Autosport) –
 - a. Request for Authorization to approve Deed of Dedication and Easement Agreement
 - b. Request for Authorization to release financial security and professional services escrow.
2. DBD Realty Ltd., LLC. (Silver Maple Farms/Doylestown Executive Quarters)
 - a. Request for Authorization to release financial security and professional services escrow.

C. OPERATIONS

1. Central Booster Station
2. Neshaminy Manor Booster Station
3. Plumstead Township

D. EXECUTIVE DIRECTOR

1. 2024 EPA PFAS Maximum Contaminants Levels
2. Neshaminy Manor Water Supply Emergency Interconnection
3. Northern Transmission Water Supply Improvement Project
4. 2023 DTMA Financial Audit

V. NEW BUSINESS

- A. BILLS LIST: April 2024
- B. TREASURERS REPORT: April 18, 2024

VI. ANNOUNCEMENTS

- A. National Drinking Water Week is May 5 to May 11
- B. Next DTMA Board of Director Meeting is May 16, 2024 at 3:30

VII. ADJOURNMENT