### DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY

# PUBLIC MEETING AGENDA

# June 18, 2020

- I. ACTION ITEMS:
  - A. MINUTES APPROVAL: May 21, 2020
  - B. BILLS LIST: June 2020
  - C. TREASURER'S REPORT: June 2020
  - D. AUTHORIZATION TO EXECUTE THE PROFESSIONAL SERVICES PROPOSAL TO PROVIDE WATER DISTRIBUTION ASSET MANAGEMENT SERVICES
  - E. AUTHORIZATION TO EXECUTE 2020-2021 DELAWARE VALLEY UNIVERSITY CONTRACT WATER OPERATIONS AGREEMENT
  - F. AUTHORIZATION TO AWARD THE CENTRAL WATER SYSTEM WATER MAIN EXTENSIONS BID

## II. NEW BUSINESS

**A.** 2019 DTMA Financial Audit Review

#### III. OLD BUSINESS

- **A.** Water Main Extension and Water Service Project Update
- **B.** DTMA Cross-Connection Control and Backflow Prevention Program Update

# IV. ANNOUNCEMENTS

- **A.** Next DTMA Board Meeting is July 16, 2020 at 3:30 pm.
- **B.** PMAA Board Member Training rescheduled to September 24, 2020

#### ADJOURNMENT: PM