



Doylestown Township Municipal Authority

Public Meeting

AGENDA

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

<http://doylestownpa.org>

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January 20, 2022

3:30 PM

Community Meeting Room

- I. WELCOME
- II. VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS
- III. REORGANIZATION OF OFFICERS, APPOINTMENTS AND GUIDELINES FOR 2021
- IV. DTMA RIGHT TO KNOW OFFICER
- V. MINUTES APPROVAL
- VI. ENGINEER REPORT
 - 1. Central Water System Water Main Extensions
 - a. Request for Payment Application #9 PACT One, LLC.
Contract 2020-2 Central Water Main Extensions
 - 2. Doylestown Walk, Lower State Road and Bristol Road
 - a. Request for Doylestown Walk Escrow Release No. 2
- VII. SOLICITOR REPORT
 - A. N/A
- VIII. EXECUTIVE DIRECTOR REPORT
 - A. Delaware Valley University Water System
 - B. Doylestown Borough Intermunicipal Agreement Amendment
- IX. NEW BUSINESS
 - A. **BILLS LIST: January 2022**
 - B. **TREASURER'S REPORT: January 20, 2022**

X. ANNOUNCEMENTS

- A. Next DTMA Board of Directors Meeting is February 17th, 2022 at 3:30 pm.
- B. 2022 DTMA Board of Directors Meeting Schedule. All meetings 3:30 pm in the Doylestown Township Building.

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

- C. PA State Ethics Statement of Financial Interest

XI. EXECUTIVE SESSION

XII. ADJOURNMENT