

Doylestown Township Municipal Authority

Public Meeting

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

AGENDA

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December 18, 2025

3:30 PM

Community Meeting Room

- I. WELCOME
- II. VISITORS/PUBLIC AND BOARD OF DIRECTORS COMMENTS
- III. MINUTES APPROVAL

Action: Consideration of a motion for approval of the November 20, 2025, Board of Directors Regular Meeting minutes as presented.

IV. REPORTS

A. ENGINEER

- 1. Contract No. 2024-01: General/Mechanical Construction for Central Wells 5 & 7 Well House Upgrade
 - a. Request for Payment Application #10: Worth and Company, Inc.
- 2. Contract No. 2024-01E: Electrical Construction for Central Wells 5 & 7 Well House Upgrade
 - a. Request for Payment Application #5: GS Developers, Inc.

B. SOLICITOR

1. N/A

C. OPERATIONS

1. Central Wells 5 & 7 PFAS Treatment Facility: Project Update

D. EXECUTIVE DIRECTOR

- 1. PFAS Design of Treatment Facilities
 - a. Request for Payment: Gilmore & Associates, Inc. Invoice #PS-INV2514201
- 2. PFAS Design of Treatment Facilities- Phase 2

- a. Request for Payment: Gilmore & Associates, Inc. Invoice #PS-INV2514203
- 3. Request for Authorization to Auction DTMA Vehicle

V. NEW BUSINESS

A. BILLS LIST: December 2025

B. TREASURER'S REPORT: December 18, 2025

VI. ANNOUNCEMENTS

A. Next DTMA Board of Directors Meeting is January 15th, 2026.

VII. ADJOURNMENT