

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
February 19, 2026

A meeting of the Doylestown Township Municipal Authority was held at 3:30pm on Thursday, February 19, 2026, in the Township Building with the following members in attendance: Joseph Van Houten, Chairman; Kevin Green, Vice-Chairman; Daniel Stairiker, Secretary (via Zoom); Robert Shaffer, Treasurer (via Zoom) and Matthew Oakes, Assistant Secretary/Treasurer. Also present at the meeting was Brent Eaton, Executive Director; Gavin R. Laboski, Municipal Authority Solicitor; Alfred S. Ciottoni, Municipal Authority Engineer and Barbara Lyons, Doylestown Township Board of Supervisors Liaison.

WELCOME

The DTMA Chairman, Mr. Joseph Van Houten, opened the meeting at 3:39pm.

**VISITORS/PUBLIC AND BOARD OF DIRECTORS'
COMMENTS**

Mr. Richard Magee's attendance at today's meeting of the DTMA was requested and, on behalf of the Board, Mr. Van Houten thanked him for his decades of service and influence as the DTMA Solicitor. He expressed the DTMA's appreciation for Mr. Magee's tremendous amount of legal guidance and ingenuity and added that he has been a great friend and mentor. He concluded by stating that it was an honor and a joy for him to present Mr. Magee with a commemorative plaque in appreciation of Mr. Magee's contributions to the DTMA. Mr. Magee accepted the plaque and expressed his appreciation to the Board.

ACTION ITEMS

Upon a motion by Mr. Van Houten, seconded by Mr. Green and unanimously approved by the Authority, the minutes of the January 15, 2026, public meeting was approved as submitted.

REPORTS

ENGINEER'S REPORT

Contract No. 2024-01 General/Mechanical Construction for Central Wells 5 & 7 Well House Upgrade

Request for Change Order #5: Worth and Company, Inc.

Mr. Ciottoni recommended approval of Change Order #5 to Worth and Company and explained that the Change Order related to necessary modifications made to the chlorine room of the building.

Mr. Van Houten then made a motion to approve the Worth and Company, Inc., 6263 Kellers Church Road, Pipersville, PA 18947 Change Order #5 in the amount of \$3,443.00 for proposed Change Order #5 on Contract No. 2024-01: General/Mechanical Construction for Central Wells 5 & 7 Well House Upgrade. Mr. Oakes seconded the motion, and the motion was unanimously approved by the Authority.

Request for Payment Application #12: Worth and Company, Inc.

Mr. Ciottoni recommended approval of Payment Application #12 to Worth and Company.

Mr. Van Houten then made a motion to approve the Worth and Company, Inc., 6263 Kellers Church Road, Pipersville, PA 18947 Payment Application #12 in the amount of \$119,121.08 for work completed on the Contract No. 2024-01: General/Mechanical Construction for Central Wells 5 & 7 Well House Upgrade. Mr. Green seconded the motion, and the motion was unanimously approved by the Authority.

Contract No. 2024-01E Electrical Construction for Central Wells 5 & 7 Well House Upgrade

Request for Payment Application #6: GS Developers, Inc.

Mr. Ciottoni recommended approval of Payment Application #6 to GS Developers, Inc. He stated that the project is moving along very nicely and is beginning to look like a complete project. He reported that most of the remaining work to be completed involves the inside of the building and added that the project should be operational in a couple of months.

Mr. Van Houten then made a motion to approve the GS Developers, Inc., PO Box 1868, Doylestown, PA 18091 Payment Application #6 in the amount of \$5,436.90 for work completed on the Contract No. 2024-01E Electrical Construction for Central Wells 5 & 7 Well House Upgrade. Mr. Shafer seconded the motion, and the motion was unanimously approved by the Authority.

Members of the DTMA along with Mr. Van Houten, voiced their deep appreciation to Messrs. Ciottoni and Eaton for bringing the PENNVEST application across the finish line in time!

Mention was also made regarding the proposed Northern Water Main Extension Project and the availability of a state grant that would pay for half of the project. Mr. Ciottoni

stated that this project was advertised for bids today with opening bids expected prior to the next DTMA meeting.

AUTHORITY SOLICITOR'S REPORT

No report was issued.

OPERATIONS REPORT

Central Wells 5 & 7 PFAS Treatment Facility: Project Update

Mr. Eaton reviewed a slideshow illustrating progress to date on the Central Wells 5 & 7 PFAS Treatment Facility project.

In response to a question made by Mr. Van Houten, Mr. Eaton reported that the DTMA Tank Maintenance Schedule is every ten years. Mr. Eaton then agreed to bring an overview of the current schedule to the next meeting of the DTMA.

EXECUTIVE DIRECTOR'S REPORT

PFAS Design of Treatment Facilities

Request for Payment: Gilmore & Associates, Inc. Invoice #PS-INV2602019

Mr. Eaton reported that some third party electrical engineering charges remain for the project but that most of the charges related to this project have been issued.

Based on Mr. Eaton's recommendation, Mr. Van Houten made a motion to approve the Gilmore & Associates, Inc., 65 E. Butler Avenue, Suite 100, New Britain, PA 18901 Invoice #PS-INV2602019 in the amount of \$2,763.36 for work completed on Phase 1 of the PFAS Design of Treatment Facilities. Mr. Green seconded the motion, and the motion was unanimously approved by the Authority.

PFAS Design of Treatment Facilities – Phase 2

Request for Payment: Gilmore & Associates, Inc. Invoice #PS-INV2602020

Based on Mr. Eaton's recommendation, Mr. Van Houten made a motion to approve the Gilmore & Associates, Inc., 65 E. Butler Avenue, Suite 100, New Britain, PA 18901 Invoice #PS-INV2602020 in the amount of \$32,613.75 for work completed on the PFAS Design of Treatment Facilities – Phase 2 primarily related to design work for the North Wells 3 and 4 PFAS Treatment Project. Mr. Shafer seconded the motion, and the motion was unanimously approved by the Authority.

PENNVEST Application for North Wells 3 & 4 PFAS Treatment Project: Update

Mr. Eaton thanked Mr. Ciottoni for contributions toward the timely submission of the application to PENNVEST for the North Wells 3 & 4 PFAS Treatment project. The PENNVEST deadline date was February 4 with a DEP review deadline date of March 4. He added that he expects to hear from PENNVEST in April. Mr. Eaton also reported that he made a presentation update to the Doylestown Township Board of Supervisors at their Tuesday evening meeting of February 17, 2026, regarding the PFAS Treatment Facility Upgrade Projects.

NEW BUSINESS

BILL'S LIST: February 2026

Mr. Van Houten made a motion to approve the February 2026 Bills List for the General Fund Account in the amount of \$68,058.26; Developers Escrow Fund in the amount of \$0; Capital Improvement Fund in the amount of \$149,228.27; Prepaid ACH Credit Invoices in the amount of \$17,946.92; Prepaid Invoices in the amount of \$75,200.83 and Transfers to the Township in the amount of \$89,915.88. Mr. Green seconded the motion, and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: February 19, 2026

Mr. Van Houten made a motion to approve the February 19, 2026, Treasurer's Report as presented. Mr. Shafer seconded the motion, and the motion was unanimously approved by the Authority.

ANNOUNCEMENTS

The next DTMA Board of Directors Meeting is scheduled for March 19, 2026, at 3:30pm.

Board Member Training is scheduled for March 11, 2026, in Allentown, PA (in person) and April 8, 2026, virtually.

ADJOURNMENT

With no further business to come before the Authority, the meeting was adjourned at 4:08pm.

Respectfully submitted,

Brent Eaton
Executive Director



3/30/2026

Date