

**Downingtown Municipal Water Authority**  
100 Water Plant Way Downingtown, PA 19335  
Agenda for Board of Director's Meeting  
Monday, September 13, 2021 at 7:00 pm

- I. Call To Order, Roll Call and Pledge of Allegiance
- II. Public Comment on Non-Agenda Items
- III. Disposition of Minutes of August 2, 2021, Meeting - **Action Item**
- IV. Old Business
  - a. Meterhead replacements in Oak Ridge
  - b. Work on Well Treatment Project
  - c. Safety Committee Meetings
  - d. AQUA PA - Bulk Water Agreement
- V. New Business
  - a. Oak Ridge Pump – Improvements
  - b. Capital Plans additional system improvements
  - c. Service Line Insurance Program
  - d. Purchase of two Ford Transit Vans
  - e. Fire and Smoke Alarm System
  - f. IDA – Impact on the system
  - g. 2021 Paving Program - **Action Item**
- VI. Solicitor's Report
- VII. Staff and Executive Director's Reports
  - a. Distribution System
  - b. Facility Maintenance
  - c. Executive Director
- VIII. Approval of Monthly Bills and Transfers - **Action Item**
- IX. Chairman's Report:
- X. Good of the Order:
- XI. Adjournment - **Action Item**

Next Board of Directors Meeting has been scheduled for Monday, October 4, 2021 at 7:00 pm.