



**DICKINSON TOWNSHIP MUNICIPAL AUTHORITY**  
219 Mountain View Road, Mount Holly Springs, PA 17065  
Phone (717) 486-7424 Fax (717) 486-8412

**DICKINSON TOWNSHIP MUNICIPAL AUTHORITY MEETING**  
**April 25, 2017 at 5:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**  Baker  Eby  Loomis  Smith  Straub  Solicitor  Engineer  
 Manager

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Minutes of March 28, 2017 Regular Meeting

**PUBLIC COMMENTS**

**CHAIRMAN'S REPORT**

**TREASURER'S REPORT**

- Review Balance Sheet
- Review Profit and Loss Detail Report
- Approve payment of all bills

**NEW BUSINESS**

1. Approval of a revised Lead and Copper Sample Site Plan (copy attached)
2. Approval of a revised Total Coliform Sample Site Plan (copy attached)
3. Approval of a revised TTHM/HAA5 Sample Site Plan (copy attached)
4. Review proposal from Glace for inspection of structures predating the water system for possible cross-connections.
5. Consideration of a Quality Water Resources services proposal.

**OLD BUSINESS**

1. Act 537 Phase 2 plan status--- No Updates at this time
2. Review and approve the Emergency Response Plan update
3. Review and approve Operations & Maintenance Plan update
4. Review and approve Touch Reader quote
5. Review and approve Water System map
6. Update on water sampling requirements for interconnection # 2
7. Update on the CCR Report

**ENGINEER REPORT**

**SOLICITOR REPORT**

**ADJOURNMENT**

DRAFT