



**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**  
**July 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 June 27, 2017 Regular Meeting

**PUBLIC COMMENTS**

**CHAIRMANS REPORT**

**TREASURER'S REPORT**

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

**NEW BUSINESS**

1. Discussion on JLL's request to add the 2 Ames Drive (Amazon) water sampling charges to the quarterly water bills.

**OLD BUSINESS**

1. Act 537 Phase 2 plan status--- Township issued an RFQ to establish quotes for the 2018 Budget
2. Status of Operations & Maintenance Plan update
3. Status of Water System map
4. Status of Cross Connection Inspections (Bob Reisinger, Bill Baker)
5. Discussion on acquiring a Credit Card for the DTMA

**ENGINEER REPORT**

**SOLICITOR REPORT**

**ADJOURNMENT**