



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
August 29, 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

- July 25, 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. Flow meter certification discussion & direction for 619 Alexander Spring Road

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. Discussion on acquiring a Credit Card for the DTMA
5. Discussion on JLL's request to add the 2 Ames Drive (Amazon) water sampling charges to the quarterly water bills.
6. Bosnian meter test results
7. DTMA and BOS agreement update

ENGINEER REPORT

SOLICITOR REPORT

ADJOURNMENT

DRAFT