

Dickinson Township
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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY

March 25, 2013

CALL TO ORDER:

Secretary Baker as Acting Chairperson called the meeting to order at 6:03 pm.

ROLL CALL:

The following Board members were in attendance: Bill Baker and Gerald Eby. Chairman Loomis arrived at 6:15 PM

OTHERS PRESENT:

Township Manager Laura Portillo and Bob Reisinger representing Glace & Glace Engineers

APPROVAL OF MINUTES:

On Motion by Mr. Eby, Second by Mr. Baker and unanimous vote, the Board approved the minutes from the January 29, 2013 meeting.

TREASURER'S REPORT:

The Board reviewed the Balance sheets, Profit and Loss Detail Reports, the A/R Aging Summaries and the Bill Lists Thru March 25, 2013. On Motion by Mr. Baker, Second by Mr. Eby, The Board voted unanimously to approve these reports.

On motion by Mr. Eby, Second by Mr. Baker and unanimous vote, the Board voted to Ratify and pay all current, outstanding bills. A copy of the outstanding Bills report is attached and made part of these Minutes.

PUBLIC INPUT:

None

CHAIRMAN'S REPORT:

None.

SECRETARY'S REPORT:

None

ENGINEER'S REPORT:

None

OLD BUSINESS:

On motion by Mr. Eby, second by Mr. Loomis the Board voted unanimously to Set the following sewer rates basing charges on total amount of water used.

First 15,000 gallons of water per quarter = \$107.61

Gallons used greater than 15,000 per quarter = \$ 9.79 per thousand gallons.
These rates represent the rate Dickinson Township Municipal Authority is charged by South Middleton Municipal Authority plus ten percent.

The status of the dissolution of the Dickinson Township Municipal Authority was discussed and Laura Portillo reported that the Board of Supervisors seems not to be in any hurry to accomplish the dissolution.

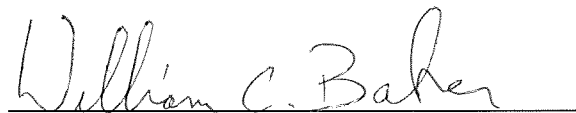
NEW BUSINESS:

After a brief discussion, the Board voted unanimously to accept the Annual Audit Report after motion by Mr. Eby and second by Mr. Loomis
Mr. Reisinger reported that Glace & Glace are completing the previous two years Annual Water Supply reports and will submit them promptly to PADEP. Laura Portillo agreed to check with Mike Kern who is the township's certified operator regarding calibration of the Authority's meters and the upcoming DEP Inspection.

ADJOURNMENT:

The meeting was adjourned at 6:30 PM on motion by Mr. Baker and second by Mr. Eby.

Respectfully submitted,



March 25, 2013

William C. Baker
Secretary