

DICKINSON TOWNSHIP MUNICIPAL BUILDING
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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY

May 23, 2017

CALL TO ORDER:

Vice-Chairman Straub called the meeting to order at 5:00 PM

ROLL CALL:

The following Board members were in attendance: Thomas Smith, Bill Baker, Gerald Eby and Dennis Straub. Chairman Loomis was absent.

OTHERS PRESENT:

Glenn Kelso and Bob Reisinger.

APPROVAL OF AGENDA:

On a motion by Mr. Eby and seconded by Mr. Smith, the Board voted unanimously to accept the proposed meeting agenda.

APPROVAL OF MINUTES:

On a motion by Mr. Eby and seconded by Mr. Smith, the Board voted unanimously to approve the minutes from the April 25, 2017 regular meeting minutes, subject to one minor revision as provided by Mr. Straub.

PUBLIC COMMENT: None

CHAIRMAN'S REPORT: None

TREASURER'S REPORT:

The Board reviewed the Balance Sheet and Profit and Loss Detail Reports. The Balance Sheet indicates total Liabilities and Equity of \$ 178,193.32 as of May 10, 2017. The Bill List reflecting bills paid by check numbers 647 through 650 was also reviewed and approved. On motion by Mr. Smith, seconded by Mr. Eby, the Board voted unanimously to approve payment of all bills. On a motion by Mr. Eby, seconded by Mr. Straub the board voted unanimously to approve the Treasury Report.

NEW BUSINESS:

Vice-Chairman Straub discussed the invitation received for free 2017 membership from the Pennsylvania Municipal Authorities Association. Mr. Smith questioned what the annual dues will be starting in 2018. There was no information available in the invitation concerning annual dues. After a brief discussion, the board voted unanimously to accept the invitation to join. Mr. Kelso indicated that he

would complete the application form and have the chairman sign the application. Vice-Chairman Straub indicated he could sign on behalf on Mr. Loomis if needed.

OLD BUSINESS:

There is no update at this time to report concerning the Act 537 Phase 2 plan status.

The Emergency Response Plan has been updated since the last meeting. After a brief discussion and on a motion by Mr. Smith and seconded by Mr. Eby, the board voted unanimously to approve the updated Plan. Mr. Reisinger stated that the Operations and Maintenance Plan update is being revised, but there are remaining items that he needs to review with Mr. Barrick before completion of the update.

Glenn Kelso indicated that the new water meter reader has been ordered and he expects delivery soon.

Mr. Reisinger indicated the water system map is still being updated.

Mr. Baker reported that he has prepared a letter to be sent to property owners prior to the cross connection inspection. He indicated that Chairman Loomis has also reviewed the letter. Mr. Baker and Mr. Reisinger will perform the inspections soon and they expect they will be completed before the next scheduled meeting.

There was discussion concerning the status of the testing arrangements for 2 Ames Drive. It is unclear at this time as to who will be performing the required daily testing. JLL Maintenance Co. is in consultation with the owner to determine how and who will be doing the testing. After discussion, on a motion by Mr. Straub seconded by Mr. Baker the board voted unanimously to authorize the township manager to purchase an additional testing kit and standards for the authority to conduct the daily testing on a temporary basis until an arrangement is made with the owner. The motion also includes that all costs for equipment, personnel, mileage and all expenses shall be billed to the owner for reimbursement to the Authority.

As an update to the Lead & Copper waiver request, Mr. Baker will contact David Grube of the DEP to clarify the testing for 2 Ames Drive.

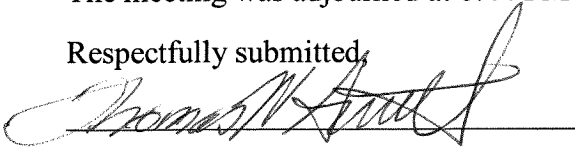
ENGINEER REPORT: None

SOLICITOR REPORT: None

ADJOURNMENT:

The meeting was adjourned at 6:44 PM on motion by Mr. Eby and second by Mr. Baker.

Respectfully submitted,



Thomas W. Smith, Secretary

May 23, 2017