



**DICKINSON TOWNSHIP MUNICIPAL AUTHORITY**  
219 Mountain View Road, Mount Holly Springs, PA 17065  
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**DICKINSON TOWNSHIP MUNICIPAL AUTHORITY MEETING**  
**November 28, 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**

- September 26, 2017 Regular Meeting.

**PUBLIC COMMENTS**

**CHAIRMAN'S REPORT**

1. Review of 2017 Goals.

**TREASURER'S REPORT**

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

**NEW BUSINESS**

1. 2018 Draft Budget

**OLD BUSINESS**

1. 537 Phase 2 plan status—No update at this time.
2. Status of Operations & Maintenance Plan update.
2. Status of Water System map --- Map is complete copies will be provided at the meeting.
3. Discussion on acquiring a Credit Card for the DTMA—Contract is ready for signatures.
4. Bosnian meter test results update --- A new meter has been installed and is in operation.
5. DTMA and BOS agreement update ---- Ordinance was approved at the 11.20.2017 BOS meeting, the agreement will need to be signed by both parties.
6. Status of the Notice of Violation (NOV) from DEP regarding the 2016 Annual Water Supply Report.

**ENGINEER REPORT**

**SOLICITOR REPORT**

**ADJOURNMENT**