

DICKINSON TOWNSHIP MUNICIPAL BUILDING
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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY
August 27, 2019

CALL TO ORDER:

Chairman Loomis called the meeting to order at 5:00 PM

ROLL CALL:

The following Board members were in attendance: Allen Loomis, Thomas Smith, Bill Baker and Robert Line. Dennis Straub was absent.

OTHERS PRESENT:

Larry Barrick

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Mr. Loomis noted a typo on page 1 for the June meeting minutes. The word "Ona" needs revised to say "On a". On a motion by Mr. Baker and seconded by Mr. Line, the Board voted unanimously to approve the minutes with the edits noted.

PUBLIC COMMENT: None

CHAIRMAN'S REPORT: None

TREASURER'S REPORT:

The Board reviewed the Balance sheets and Profit and Loss Detail Reports for January 1 – August 22 2019. The Balance Sheet indicates total Liabilities and Equity of \$ 164,173.67 as of August 22, 2019. The Bill List reflecting bills paid by check numbers 742 through 745 was also reviewed and approved. On a motion by Mr. Loomis, seconded by Mr. Smith, the Board voted unanimously to approve payment of all bills and to approve the Treasury Report. On a motion by Mr. Loomis and seconded by Mr. Smith, the board voted unanimously to ratify payment of check # 746 – 748.

NEW BUSINESS:

There was general discussion concerning the recent Lead and Copper testing results dated August 6, 2019 at Amazon/Benzon. The results noted that Lead levels were higher, (0.0167 mg/L) than the Ac-

tion Level of 0.015 mg/L based upon the 90th percentile level. It was determined that Mr. Barrick would obtain another sample and submit for testing to determine if there is an issue at the testing location due to its infrequent use or minor leaching due to its fairly new construction.

Copies of the recently completed "Uninterrupted System Service Plan (USSP) Certification Form for each Interconnection point was briefly reviewed and discussed.

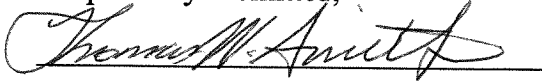
ENGINEER REPORT: None

SOLICITOR REPORT: None

OLD BUSINESS: There is no update to the Act 537 Phase 2 plan at this time.

ADJOURNMENT: The meeting was adjourned at 5:31 PM on motion by Mr. Baker and second by Mr. Line.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Thomas W. Smith", written over a horizontal line.

Thomas W. Smith, Secretary

August 27, 2019