



DICKINSON TOWNSHIP MUNICIPAL BUILDING
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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY
January 24, 2023

PRESENT:

DOUGLAS CAMPBELL, ROBERT LINE III, HAROLD COONEY JR., THOMAS SMITH, DENNY STRAUB members; Larry Barrick, Manager, Kevin Jacobs, Engineer, Laci Hockenberry, Receptionist/Asst Secretary

ABSENT:

VISITORS:

CALL TO ORDER

Chairman Thomas Smith called the meeting to order at 5:03PM.

APPROVAL OF AGENDA:

A motion was made by Douglas Campbell and seconded by Harold Cooney and unanimously passed to approve the agenda.

APPROVAL OF MINUTES:

Harold Cooney noted a spelling error in the first paragraph that needed corrected. A motion was made by Douglas Campbell and seconded by Harold Cooney and unanimously passed to approve the October 25, 2022 meeting minutes as amended.

PUBLIC COMMENT: None

CHAIRMANS REPORT: None

TREASURER'S REPORT:

The board reviewed the Balance sheets and Profit and Loss Detail Reports for November and December. **A motion was made by Thomas Smith and seconded Denny Straub and unanimously passed to approve and ratify the bills containing check numbers 896 through 900.**

The board reviewed the Balance sheet & Profit and Loss Detail Report for January.

Douglas Campbell motioned to approve the January bills containing check numbers 901 through 905. Harold Cooney seconded and the motion and passed unanimously.

ENGINEERS REPORT: Engineer Jacobs updated the Municipal Authority on the progress of closing out the Alexander Spring Road Project. He explained one of the requirements was to have a final deduct change order which would remove the held retainage for the project. Engineer Jacobs was successful on getting the signatures required on the change order and will now move forward with closing out the documents. He is requesting a signature on the Officials Certificate of Completion to be signed by the Chairman or Vice Chairman. Engineer Jacobs has been contacted by Mr. Dishman with CFA who is the grant Coordinator for the project and has requested an email from Manager Barrick stating that we would not incur any further costs. Manager Barrick had requested at the October meeting that Engineer Jacobs provide a report on tapping fee costs. Engineer Jacobs provided the board a copy of the report. From his calculations and money that was expended for the line extension the board could charge a tapping fee as high as \$1102.36.

Denny Straub asked if there were any more taps possible?

Manager Barrick noted that there is none at this time unless something new would be built onto the existing lots or the board would do another grant to extend the line.

Engineer Jacobs noted that with the volume of water we are allowed to take from South Middleton we only have 144 residential EDU's that could be connected, we are currently committed to 59 with the potential to connect 85 more.

Denny Straub questioned what the warehouse would be rated at?

Engineer Jacobs stated it would be the number of what they consume divided by the theoretical value of 173 gallons per EDU to come up with the number of EDU's that would be required for that facility to establish the tapping fee.

SOLICITOR REPORT: None

NEW BUSINESS:

1. Resolution 2023-01 Designate the 2023 depositories for Municipal Authority Fund & Authorize signers

A motion was made by Douglas Campbell and seconded by Harold Cooney and unanimously passed to adopt Resolution 2023-01 designate the depositories for Municipal Authority Funds and authorizing signers.

2. Resolution 2023-02 Rates, Charges, and Fees

Manager Barrick noted the following rate increase suggestions: Disconnection fees from \$35 to \$50, an increase in the meter test fee from \$50 to \$100, and a \$50 Administrative fee for back billing.

A motion was made by Douglas Campbell and seconded by Denny Straub and unanimously passed to adopt Resolution 2023-02 Rates, Charges, and Fees.

OLD BUSINESS:

ADJOURNMENT: A motion was made by Thomas Smith and unanimously passed to adjourn the meeting at 5:30 P.M.

Respectfully submitted,

January 24, 2023

Laci Hockenberry,
Receptionist/Asst. Secretary