

DTMA MINUTES

Dickinson Township Municipal Authority Board

*August 27, 2024, Dickinson Township Meeting Room
5:00 pm*

Attendance

Board Members:

Chairman Tom Smith, Vice Chair Robert “Bob” Line III, Secretary Doug Campbell, Treasurer Harold Cooney Jr., Vice Secretary/Treasurer Nate Merkel(via phone)

Engineer – Max Stoner, JHA Companies

DT Staff:

Glenn Kelso Jr. – Public Works Director, Laci Hockenberry – Asst. Secretary/Treasurer

CALL TO ORDER

Chairman Thomas Smith called the meeting to order at 5:00 P.M. Those in attendance stated the pledge of allegiance.

OPENING ANNOUNCEMENTS

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

A motion was made by Douglas Campbell and seconded by Harold Cooney and unanimously passed to approve the July 23, 2024 regular meeting minutes

PUBLIC COMMENT

CHAIRMAN’S REPORT

TREASURER REPORT

The board reviewed the Balance sheets and Profit and Loss Detail Report for the month of August. **Harold Cooney motioned to approve the August bills containing check numbers 961 through 963. Douglas Campbell seconded, and the motion passed unanimously.**

ENGINEER REPORT – Nothing to report

SOLICITOR REPORT - Nothing to report

NEW BUSINESS

1. Water Interconnect Agreement – South Middleton Twp Municipal Authority
Staff provided the board with the agreement from South Middleton dated June 28, 2024 for a bulk rate of \$3.36 per one thousand gallons. Public Works Director Kelso will contact South Middleton to inquire on how often and if there will be an anticipated rate increase for 2025 and will report back to the board.
2. PMAA – The Authorities Future Leaders Scholarship Fund Donation Request
The board was provided with a request for donation for the Future Leaders Scholarship Fund. Robert Line believes we should pass this time. Thomas Smith agreed, noting that we are a small entity. **Douglas Campbell motioned to pass on the donation request at this time. Thomas Smith seconded, and the motion passed unanimously.**
3. Insurance Renewal – Professional Liability
Douglas Campbell motioned to approve the insurance renewal at a rate of \$1,945.00 for 12 months. Robert Line seconded, and the motion passed unanimously.
4. Region 4 Fall Meeting – October 24, 2024
Nate Merkel is one of the organizers and will be attending the event. The event is geared more towards the controllers and provides water/wastewater operator credit hours. He will be representing Dickinson Township and will report back to the board with any updates.
5. DEP-On-line Service Line Inventory submissions
Public Works Director Kelso noted that our controller Jasper and former Township Manager Barrick were working on this, and that maps and plans had been provided. He will follow up with Jasper to ensure that this has been completed. The deadline for the submission is October 15, 2024.
6. Bureau of Safe Drinking Water – PFAS NPDWR
The board was provided with an email from the Bureau of Safe Drinking Water and copies of recent tests done by Susquehanna Environmental Services LLC for informational purposes.

OLD BUSINESS

1. Act 537 Update
No new updates at this time
2. Emergency waterline repair service provider
Public Works Director Kelso informed the board that after looking through records staff was unable to find a contract or agreement. Staff will contact providers and put out an RFP to get an agreement in place. Public Works Director Kelso will report back to the board once contact has been made with providers.

ADJOURNMENT

A motion was made by Harold Cooney and seconded by Douglas Campbell and unanimously passed to adjourn the meeting at 5:20 P.M.

Respectfully submitted,



Laci Hockenberry
Asst Secretary/Treasurer

