DTMA AGENDA

Dickinson Township Municipal Authority Board

November 26, 2024, Dickinson Township Meeting Room 5:00 pm

Board Members:

Chairman Tom Smith, Vice Chair Robert "Bob" Line III, Secretary Doug Campbell, Treasurer Harold Cooney Jr., Vice Secretary/Treasurer Nate Merkel

Engineer – Max Stoner, JHA Companies

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

1. CALL TO ORDER

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. OPENING ANNOUNCEMENTS
- 5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

a. August 27, 2024

7. PUBLIC COMMENT

8. CHAIRMAN'S REPORT

9. TREASURER REPORT

a. Pay bills for November 26, 2024

10. ENGINEER REPORT

11. SOLICITOR REPORT

12. NEW BUSINESS

- a. Review and Approval of 2025 Municipal Authority Budget
- b. DEP Inspection Follow Up
 - Asset Management Plan

- Operations and Maintenance Plan
- Emergency Response Plan
- Sample Siting Plans and Monitoring Plans
 - Coliform Sample Siting Plan
 - Lead and Copper Sample Siting Plan
 - Disinfection Requirement Rule (DDR) Sample Siting Plan
 - Monitoring Plan for Disinfectants Byproducts Rule
 - Comprehensive Monitoring Plan

13. OLD BUSINESS

a. Emergency Water/Sewer Line Repair Service Provider

14. ADJOURNMENT