

DTMA AGENDA

Dickinson Township Municipal Authority Board

*December 17, 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

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- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. OPENING ANNOUNCEMENTS**
 - 5. APPROVAL OF AGENDA**
 - 6. APPROVAL OF MINUTES**
 - a. November 26, 2024 regular meeting minutes
 - 7. PUBLIC COMMENT**
 - 8. CHAIRMAN’S REPORT**
 - 9. TREASURER REPORT**
 - a. Pay bills for December 17, 2024
 - 10. ENGINEER REPORT**
 - 11. SOLICITOR REPORT**
 - 12. NEW BUSINESS**
 - 13. OLD BUSINESS**
 - a. Review and approval of 2025 Municipal Authority Budget
 - b. Emergency Water/Sewer Line Repair Service Provider Discussion

c. DEP Inspection Follow Up

- Operations and Maintenance Plan
- Emergency Response Plan
- Asset Management Plan

14. ADJOURNMENT