

DTMA AGENDA

Dickinson Township Municipal Authority Board

January 28, 2025, Dickinson Township Meeting Room
5:00 pm

Board Members:

Tom Smith, Robert "Bob" Line III, Doug Campbell, Harold Cooney Jr., Nate Merkel

Engineer – Max Stoner, JHA Companies

Solicitor – Susan Smith

DT Staff:

Glenn Kelso Jr. – Public Works Director, Laci Hockenberry – 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. December 17, 2024 regular meeting minutes
7. PUBLIC COMMENT
8. CHAIRMAN'S REPORT
9. TREASURER REPORT
 - a. Pay bills for January 28, 2025
10. ENGINEER REPORT
11. SOLICITOR REPORT
12. NEW BUSINESS
 - a. Resolution 2025-01 Water/Sewer Rate Resolution for 2025
 - b. Resolution 2025-02 Designating Depositories for Municipal Authority Funds and Authorizing Signers on Accounts Maintained at the Designated Depositories
 - c. Resolution 2025-03 Records Retention

13. OLD BUSINESS

- a. DEP Inspection Follow Up
 - 1) Operations and Maintenance Plan
 - 2) Asset Management Plan
 - 3) Emergency Response Plan

14. ADJOURNMENT

DRAFT