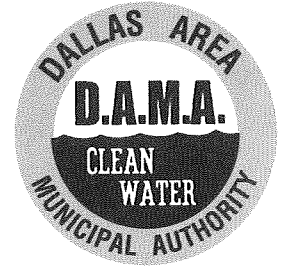


# DALLAS AREA MUNICIPAL AUTHORITY

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## MINUTES DALLAS AREA MUNICIPAL AUTHORITY April 12, 2018

**The Regular Board Meeting of the Dallas Area Municipal Authority was held at 7:00 P M. on April 12, 2018 at the DAMA Administration Building**

**Board Members present: John Oliver, David Jenkins, Ryan Doughton, Jeffery Barrett Brent Snowdon and Timothy Carroll.**

**Other officials present: Attorney Benjamin R. Jones III, DAMA Solicitor; Tom Keiper, Ryan Longfoot, Ed Hann, Susan Lee (DAMA); Brent Berger of Quad Three Group.**

**Mr. Oliver opened the meeting with the roll call. There were no Public Comments.**

**On a motion by Mr. Jenkins, seconded by Mr. Carroll and approved with all in favor the March 8, 2018 regular meeting minutes were approved as submitted.**

### **Treasurer's Report**

**Mr. Snowdon submitted the wastewater division invoices totaling \$354,240.47 for approval. Following a detailed review of the wastewater division check register, a motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to pay the wastewater division invoices.**

**Mr. Snowdon next submitted the solid waste division invoices totaling \$53,948.21 for approval. Following a detailed review of the solid waste division check register, a motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the solid waste division invoices.**

**Mr. Snowdon remarked that there were no Storm Water Division checks for this month so no approval was necessary.**

**Mr. Oliver presented Attorney Koscelansky of Stevens & Lee. Attorney Koscelansky presented a review of the eight submittals received for the Storm Water Revenue Anticipation Line of Credit. FNCB submitted the proposal with the lost interest rate at six and one half years at at fixed rate of 3.19 % and then a variable rate capped at 5 %.**

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**After several questions, and explanations by Attorney Koscelansky a motion to adopt the resolution accepting the line of credit offered by FNCB was made by Mr. Jenkins, seconded by Mr. Snowdon and passed on a unanimous roll call vote**

**DAMA Committee Report**

**Mr. Jenkins asked that an Executive Session be held to discuss personnel matters, an Executive Session was held and the regular meeting was reconvened noting the Executive Session was to discuss personnel matters, Mr. Jenkins then made a motion to hire Dawn Dennis as clerical staff at a wage fitting into the adopted wage scale. The motion was seconded by Mr. Snowdon and passed on a unanimous roll call vote**

**Executive Director's Report**

**Mr. Keiper reported that the lateral inspection at time of sale had begun on April 1<sup>st</sup> as planned. To date seventeen laterals and homes have been inspected. Of those seventeen inspections, two were found to have sump pumps connected to the sewer and two were found to have leaking laterals. That is initially nearly a 25% failure rate.**

**Engineer's Report**

**Mr. Berger reported on and explained a plan to minimize the impact of Sanitary Sewer Overflows. Chapter 94 of DEP regulations require that the effects on a sanitary overflow be minimized to the extent possible within reason. This plan is to achieve that.**

**Next, Mr. Berger reported that he and Mr. Keiper had attended a meeting with officials of PADCNR regarding hooking Francis Slocum State Park to the public Sewer system. They would like DAMA to consider taking ownership of the sewer system within the park as well as just receiving flow from the park. The benefit to DAMA is that future needs on opposite side of the park could be addressed by connecting to the lines in the park. It was decided to explore the possibility of taking ownership of the sewers and leaving the door open to install sewers in the area around the park entrance.**

**Mr. Berger next reported that per the request of Mr. Keiper he has begun addressing all of the issues raised in the review of the planning to try to get planning approved so work can begin on the low pressure sewer extension on Overbrook Road.**

**Solicitors Report**

**Attorney Jones reported that nothing of significance had occurred on the legal front, just the routine of sheriff sales, bankruptcies, and property liens.**

**Old Business**

**Mr. Keiper reported that the new lateral reinstatement cutter was received and installed in the camera truck. The new cutter is a much faster to set up and is more powerful and cuts faster than the old cutter. The old cutter is being held as a backup should it be needed. The first liners of the season have been installed using the new cutter and the new furnace truck. The furnace truck worked much better than the old trailer mounted furnace but not as well as expected, however the ground is still extremely cold, only in the forty degree Fahrenheit range which is cold for ground temperature at the depth of most sewer installations.**

**A discussion of the letters sent with the bills followed, apparently it got some attention which was the goal. So if it has people talking about sump pumps maybe some good will come of it.**

**New Business**

**New business was discussion of the line of credit proposals that were done earlier to accommodate Attorney Koscelansky.**

**Supervisors Report**

**Mr. Hann stated that the CIPP had been started for the year and was progressing a little slower than expected due to the cold weather keeping the ground colder than normal**

**Mr. Longfoot reported that the 902 Equipment Grant application had been submitted, the application was looking for funding to replace the frontend loader used in the composting operation and to add a skid steer loader to facilitate loading compost into trucks easier than using the large frontend loader. An answer on the grant application is expected within a few months.**

**Also the new pickup truck for the solid waste and recycling operation has been received.**


**The composting operation has been started for the 2018 season as of April 9<sup>th</sup>.**

**The paper shredding event has been approved and scheduled for May 12<sup>th</sup> from 10 A.M. to 2 P.M. at the composting site on State Route 118.**

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**Me Oliver noted that a short executive session would be held after the regular meeting. With no other business to come before the board the meeting was adjourned at 7:46 P.M.**

**Respectfully Submitted**

  
**David Jenkins, Secretary**  
**Dallas Area Municipal Authority**