



**DALLAS AREA
MUNICIPAL AUTHORITY**
101 MEMORIAL HIGHWAY
SHAVERTOWN, PA 18708-9603

PHONE:(570) 696-1133
FAX:(570) 696-2363
WEB: www.Damaonline.org
E-MAIL: office@damaonline.org

**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
April 11, 2019**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on April 11, 2019 at the DAMA Administration Building.

Board Members present: John Oliver, Tim Carroll, Ryan Doughton, Brent Snowdon, Jeffrey Barrett and James Reino.

Other officials present: Attorney Benjamin Jones, DAMA Solicitor, Tom Keiper, Ed Hann, Ryan Longfoot, Susan Lee & Mark Voyack of Quad Three Group.

Mr. Oliver opened the meeting with a roll call. Mr. Oliver asked for public comments from the three people in the audience. Ms. Linda Burczyk had several questions on MS4, for example, will there be a price increase, can we get a waiver for Francis Slocum or have we talked to John Levitsky? She also expressed her concerns regarding MS4. Ms. Maureen Matiska expressed her concerns regarding MS4 and asked about the projects we are doing. Mr. Feher was present but had no comment.

On a motion by Mr. Carroll, seconded by Mr. Doughton and approved with all in favor of the March 14, 2019 Regular Meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$122,833.90 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Barrett, and passed on a roll call vote to pay the wastewater division invoices.

Mr. Snowdon submitted the solid waste division invoices totaling \$103,465.78 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$18,679.92 for approval. Following a brief discussion about the stormwater division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Barrett, and passed on a unanimous roll call vote to pay the stormwater division invoices.

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DAMA Committee Report

Mr. Keiper was interviewing an intern on Saturday. He is a Back Mountain resident, a Penn State student between his 3rd & 4th year of engineering. He will be here as an intern from May to August to assist us with the GIS and MS4 work.

Executive Director's Report

Mr. Keiper reported that a sewer line on Route 415 had collapsed and needed repair and asked Mr. Hann to explain. Mr. Hann reported that we will be repairing more than 400 feet of pipe and lining more than 800 feet of pipe. We will be televising the pipe on 4/12/2019 to see the current state of the lines to have a better idea of what needs to be done. DAMA can't do the extensive repair due to the size of the pipe so the estimate to line 775 feet of pipe is \$85,000.00. The break in the line was caused by the material used in the pipe that was put in around the late 1970's.

Engineer's Report

Mr. Voyack reported he received the contract for the grouting in Drainage Area 4 and we should have the well drilling contract on 4/12/2019.

Solicitor's Report

Attorney Jones reported he drafted an ordinance that will be sent to the three municipalities concerning the illegal connection to the sewer (sump pumps, down spouts, and roof drains). The ordinance will allow an inspection of properties for illegal connections and designating DAMA as the agent and list violations and penalties. Once each of the municipalities approves, we should have it in place by June.

Old Business

Mr. Longfoot received two quotes for the loader and skidsteer. A motion was made by Mr. Doughton, seconded by Mr. Carroll, and passed on a unanimous roll call vote to purchase both from Case for a total of \$242,000.00.

New Business

Mr. Keiper reported we have four feasibility studies done for project sites, three in Dallas Borough and one in Dallas Township. The first site is Kenneth Young Memorial Park on Susquehanna and Luzerne St., that project would be a wet basin. The second site is on Monroe Ave. which would be a wet basin or a filtered basin.

Mr. Snowdon would like to know if it is possible to have a work session during the month to get information regarding the decisions, they need to make so they can review the facts

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before deciding. Mr. Oliver requested everyone think about having a work session during the month so it can be discussed at the next meeting.

Supervisor's Report

Mr. Hann reported he had nothing to report for this meeting that wasn't previously discussed.

Mr. Longfoot reported the E-Recycling event was approved by the County and is set for Saturday, August 10, 2019. Mr. Longfoot reported the foam recycling is still on going as he is looking for a consumer base.

With no other business to come before the board meeting was adjourned at 7:55 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Ryan Doughton', written in a cursive style.

**Ryan Doughton, Secretary
Dallas Area Municipal Authority**