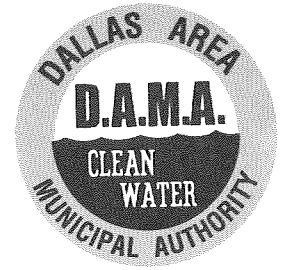


DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY July 12, 2018

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

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

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

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

On a motion by Mr. Doughton, seconded by Mr. Snowdon and approved with all in favor the June 14, 2018 regular meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$240,423.92 for approval. Following a brief discussion about the wastewater division check register, a motion was made by Mr. Snowdon, seconded by Mr. Barrett, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Snowdon submitted the solid waste division invoices totaling \$54,566.51 for approval. Following a brief discussion about 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 submitted the stormwater division invoices totaling \$16,630.84 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to pay the stormwater division invoices.

DAMA Committee Report

Mr. Keiper wanted to make Seth Johnson's employment official retroactive to July 3, 2018. A motion was made by Mr. Carroll, seconded by Mr. Barrett, and passed on a unanimous roll call vote to approve the employment of Mr. Seth Johnson.

Executive Director's Report

Mr. Keiper reported that there were several errors in the way the data was applied for the GIS system. The authority will be meeting with T & M to discuss the errors and how to host the system once the errors are corrected. Mr. Keiper said that we received a rebate for \$921.36 from UGI for the lights that were put in the office. Mr. Keiper reported that we received another letter from a customer regarding paying for trash when their home is for sale. Nothing is changing, they will still be charged as they are the owner. Also, we received a letter from Kingston Township to sponsor a youth program; it was decided that we would not be interested in this sponsorship.

Engineer's Report

Mr. Voyack reported we received a letter back from DEP in response to our letter that we had written in addressing their comments. They are not reviewing our comments for the Sewage Facilities Planning Module for Overbrook Road. They want us to resubmit the entire module. Mr. Voyack reported that we sent a request for proposals for smoke testing drainage basin #4. One response from Mobile Dredging & Video Pipe Incorporated was submitted, other companies declined to submit. The cost for completing the testing is \$18,525.40. A motion was made to accept the proposal and entered into a contract for the smoke testing by Mr. Barrett, seconded by Mr. Carroll, and passed on a unanimous roll call vote.

Solicitors Report

Attorney Jones reported he discussed a few things with Tom and they will be having a meeting on Monday to discuss the list of about eight things. Attorney Jones said he would draft opinion letters after his meeting with Tom.

Old Business

Mr. Keiper stated that we are not going to look at paying any additional money for the GIS system until it is corrected. Mr. Keiper also mentioned the smoke testing but that was already discussed as well.

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New Business

Mr. Keiper brought up Solid Waste commercial versus residential. A request by one of the condominium communities led to the review of the ordinances governing the trash and recycling services offered by the authority. The ordinance clearly defines is considered residential and that the authority has an obligation to provide these services to all residential properties. Mr. Keiper believes we should send a letter to the owners of all residential properties not utilizing the authority services and notify them that as of the 1st of the year we expect them to use our service. The board agreed to follow that path.

Mr. Keiper reported that Sago Street Park is very close to having the MS-4 portion of that project ready to bid. Mr. Keiper requested a motion for permission to bid on the project after review of the drawings. A motion was made by Mr. Snowdon, seconded by Mr. Barrett, and passed on a unanimous roll call vote to advertise for bids for this project.

Lastly, Mr. Keiper stated he would like to be consistent when billing municipalities. After a lengthy discussion, it was decided that Mr. Keiper would draft a letter for the next meeting regarding the municipalities.

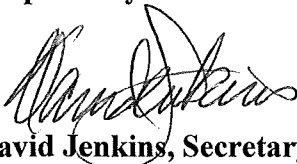
Supervisors Report

Mr. Mayka reported that we received a report for the GIS. They mapped 2,165 pipe segments for a total length of 86.98 miles. There are 3,078 manholes, 2,298 lateral connections, 8.12 miles of force mains, 12 pump stations and nine valves. The data had some errors, so some things are missing. Mr. Mayka spoke to T & M Associates and is waiting for them to fix their mistakes.

Mr. Longfoot reported that we're ready for the Electronic Recycling Event next month in August.

**Mr. Hann reviewed that the GIS is missing a few pump stations in the report.
With no other business to come before the board the meeting was adjourned at 7:42 P.M.**

Respectfully Submitted



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