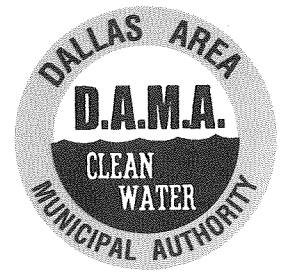


DALLAS AREA MUNICIPAL AUTHORITY

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 May 10, 2018

The Regular Board Meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on May 10, 2018 at the DAMA Administration Building.

Board Members present: John Oliver, Tim Carroll, Dave Jenkins, Brent Snowdon and Ryan Doughton.

Other officials present: Attorney Benjamin R. Jones, III, DAMA Solicitor, Tom Keiper, Ed Hann, Ryan Longfoot, Susan Lee (DAMA) and 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. Doughton, seconded by Mr. Carroll and approved with all in favor the April 12, 2018 regular meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$767,056.06 for approval. Following a detailed review of the wastewater division check register, a motion was made by Mr. Jenkins, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Snowdon next submitted the solid waste division invoices totaling \$92,314.54 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.

DAMA Committee Report

Mr. Jenkins made a motion to approve the hiring of Thomas Mayka to fill the position of the MS-4 Stormwater Coordinator at a starting salary of \$55,000. The motion was seconded by Mr. Carroll and passed on a unanimous roll call vote.

Mr. Jenkins second item was about revisions to the pension plan for our employees. Larry Hamilton, our advisor and Nationwide, who is the plan sponsor has come forth with a flexible advantage program which will have an across the board fee reduction to the plan's

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cost structure and bring into the plan a discretionary investment manager who will act as fiduciary of the plan. The sponsor is DAMA, the advisor is Larry Hamilton, the discretionary investment manager is Iron Financial, and the third-party administrator is Delaware Valley Retirement.

Executive Director's Report

Mr. Keiper presented a letter from a customer that bought a house that had a sump pump connected to the sewer system. She was able to have it removed but would like to know if we could help people remove their sump pumps. Mr. Keiper also went to an Orchard East Homeowner's Association meeting. They had five sump pumps and four of them were connected to the sewer, they are in the process of having those disconnected. Mr. Keiper spoke with the manager of Newberry Estates and asked that the message to have sump pumps removed from the sewer system be conveyed to the presidents of the other home owners associations in Newberry Estates.

Engineer's Report

Mr. Berger reported he had three items to discuss. The first one being Frances Slocum, they have three pump stations. They want to lay a line in the water over to our pump station. DCNR now believes it is possible to turn the sewer system in the park over to DAMA and have us maintain the system but also allow us to use the system to connect other areas that may require sewers to the system. They are asking if DAMA would consider doing everything and then giving them the bill. It was suggested that Mr. Berger prepare some estimates of the costs involved in such an undertaking.

The second one being that Mr. Keiper, Mr. Hann and Mr. Berger discussed about the equalization tank pump station. We currently have three pumps that are all the same size. Basically, if we got a 50-horsepower pump which is about \$33,000, and a new starter and an on-off control box the total would be approximately \$50,000 and it would pump more and faster.

Mr. Berger had a meeting for the 537 Plan with PADEP. They spoke about the channel for minimizing the effect of sanitary sewer overflows, they understand the purpose of it but couldn't give approval for the channel as they would be permitting a sanitary sewer overflow which they cannot do,

Solicitors Report

Attorney Jones reported that he received a call from Mr. Keiper regarding the auditor looking for the Articles of Incorporation and an amendment that would empower DAMA to go into the solid waste and recycling business under Act 101. Attorney Jones did not

have any files on it. He searched the files of the old firm Silverblatt and Townend at Mundy Street Self Storage and he was able to discover that lots of things were done with respect to the Solid Waste program, but they were done at the local level. Attorney Jones said there has to be an amendment of the Articles of Incorporation. Attorney Jones put together a resolution to be signed by by Mr. Jenkins as Secretary and Mr. Oliver as Chairman to amend the articles of Incorporation to put the Solid Waste Disposal and Recycling in compliance with Act 101. Attorney Jones requested a motion allowing him to Amend the Articles of Incorporation of DAMA and authorizing the signatures of the appropriate officers. A motion was made by Mr. Snowdon, seconded by Mr. Jenkins and passed on a unanimous roll call vote. The amendment should be completed by the end of July.

Old Business

The flow meters ordered from Hach have been delivered and installed. They are recording data which should help to define the areas needing the most attention for Inflow and Infiltration removal.

New Business

The line of credit approved last month from FNCB to fund the storm water division until a temporary rate can be established and to fund some first year projects has been signed and the funds will be available on May 16, 2018.

Supervisors Report

Mr. Hann stated they did 45 inspections on houses being sold. They found two sump pumps and four broken lines that are in the public domain. A list is being compiled and the leaks will be addressed when there are sufficient leaks to warrant a contract.

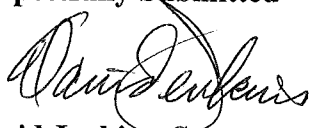
Mr. Longfoot reminded everyone that the Paper Shred event on Rt 118 is being held on Saturday, May 12, 2018.

Mr. Snowdon reported that he was approached by Back Mountain Lacrosse and the Back Mountain Soccer for their fields at Outlet Road. Their private hauler was bought out by County Waste; they have reached out to four to five different private haulers with no one interested in helping them. Mr. Snowdon reached out to Ryan and asked if we could have a truck go there on Mondays to pick up the trash; they're willing to pay us if we can do it. It was agreed that we could put recycling containers at the fields and we can help them out but if a private hauler decides they want to do it, we'll back out and let them take over.

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With no other business to come before the board the meeting was adjourned at 7:58 P.M.

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "David Jenkins".

David Jenkins, Secretary
Dallas Area Municipal Authority