



**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
Special Meeting
May 29, 2019**

A special meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on May 29, 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 R. Jones, III, DAMA Solicitor, Tom Keiper, Ed Hann, and Susan Lee.

Mr. Oliver immediately moved the meeting to executive session to discuss the pending Consent Order and Agreement (CO&A) between DAMA and Pennsylvania Department of Environmental Protection.

The public meeting was reconvened at 7:50 P.M. and public input was requested. Two local developers asked questions regarding the availability of sewer permits, the timing of the permits with the signing of the CO&A and the procedure to be used for granting permits.

Mr. Oliver next asked for a motion to pass a resolution granting the Chairman and Secretary the authority to sign the CO&A pending final review by the Executive Director, the Solicitor and Environmental Counsel. On a motion by Mr. Reino and a second by Mr. Barrett and a unanimous roll call vote the resolution was passed and is attached to these minutes.

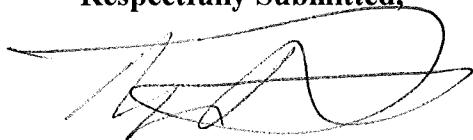
Mr. Keiper asked that the board set a policy to retain the stenographers transcript of meeting be retained only until the minutes are approved and then be destroyed. On a motion by Mr. Carroll and a second by Mr. Doughton and a unanimous roll call vote the policy was established.

A motion to adjourn was made, seconded and unanimously approved at 8:01 P.M.

Special Meeting

Page 2 of 2

Respectfully Submitted,

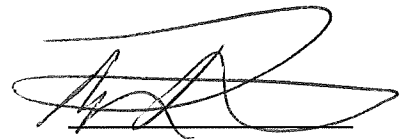
A handwritten signature in black ink, appearing to read 'RD', with a large, sweeping flourish that extends to the left and loops back under the signature.

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

RESOLUTION NO.

At a special meeting of the Dallas Area Municipal Authority ("DAMA") held on May 29th 2019, the Board of Directors approved Resolution, No. 2 authorizing John Oliver, Chairman and Ryan Doughton, Secretary to enter into a Consent Order and Agreement ("CO&A") with the Pennsylvania Department of Environmental Protection ("Department") requiring DAMA to complete Corrective Actions embodied in the CO&A in accordance with the timeframes therein, and granting DAMA an allocation of sewer connection EDUs to be distributed according to DAMA's processes and procedures, based upon DAMA undertaking and completing the Corrective Actions in the CO&A. This authorization is contingent upon review and approval of the final draft by DAMA's Environmental Counsel, Solicitor and Executive Director. DAMA understands that the CO&A will become final after it is signed and dated by the Department.

FOR DAMA:

A handwritten signature in black ink, appearing to be 'John Oliver', written over a horizontal line.

Signed by:

DATE: 5/29/2019