



**DALLAS AREA  
MUNICIPAL AUTHORITY**  
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**MINUTES  
DALLAS AREA MUNICIPAL AUTHORITY  
May 8, 2019**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on May 8, 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, Ryan Longfoot, Tom Mayka, Susan Lee and Brent Berger of Quad Three Group.

Mr. Oliver opened the meeting with a roll call. Mr. Oliver asked for public comments from Mr. Feher. His only question was when the minutes would be published for the public.

On a motion by Mr. Carroll, seconded by Mr. Snowdon and approved with all in favor of the April 11, 2019 Regular Meeting minutes were approved as submitted.

**Treasurer's Report**

Mr. Snowdon submitted the wastewater division invoices totaling \$683,722.22 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 unanimous roll call vote to pay the wastewater division invoices.

Mr. Snowdon submitted the solid waste division invoices totaling \$48,054.60 for approval. Following a brief discussion about the solid waste 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 solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$26,168.39 for approval. Following a brief discussion about the stormwater 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 stormwater division invoices.

Mr. Snowdon discussed the split expense sheet, bank account balance and the profit/loss budget versus actual statements.

DAMA Committee Report

Mr. Keiper reported they presented a proposition for a hearing for Mr. Lovecchio for Loudermill and he did not show up. On a motion by Mr. Doughton, seconded by Mr. Carroll and passed on a unanimous roll call vote to officially terminate Mr. Lovecchio. Mr. Keiper also reported we hired an intern for the summer and his name is Mr. Tim Elston from Penn State. He has picked up quickly on the GIS and the GPS while working with Tom.

Executive Director's Report

Mr. Keiper reported they did not receive any numbers on the line break yet. Mr. Hann stated they're going to start the bypass again on May 13<sup>th</sup> and May 14<sup>th</sup>. They will then line it the week of May 20<sup>th</sup> which will be 775 feet. The pipe was bad, so it needs to be done.

Engineer's Report

Mr. Berger reported the grouting contract was signed and sent back. He said they will be meeting with the grouting contractor soon so he can get started in the section of Dallas. We have a meeting set up on Monday, May 20, 2019 with the drilling contractor to put the groundwater monitoring wells in. Mr. Berger reported they also had a 537 Plan meeting at DEP for everyone to get an update.

Solicitor's Report

Attorney Jones reported he drafted the sewer lateral inspection ordinance for the municipalities. He stated he had a meeting with Dallas Township and Kingston Township, and they were well received and hopefully the ordinance will go in effect in June. Attorney Jones stated that him and Tom would also be attending the meeting at Dallas Borough on Wednesday, May 15<sup>th</sup>, 2019. They had a brief discussion regarding the penalty for being a repeat offender.

Attorney Jones stated DAMA went the extra mile in giving Mr. Lovecchio a chance to explain his actions. He failed to attend the hearing, so as of tonight he has officially been terminated.

Attorney Jones reported he was given quite a few liens to file at the Prothonotary's office this month. There was a brief discussion on how much is owed before putting a lien on a property. It was stated that the amounts will need to change since it would take a while for customers not paying their stormwater fee to get a lien.

Old Business

Mr. Keiper reported we just received proposals to do two projects in Dallas Borough and a project in Kingston Township. They did not have a chance to review them before the meeting.

New Business

Mr. Keiper reported the solid waste division ordered a new truck in September 2018 and we won't be receiving it until December 2019. We would like to stay on our program of turning a truck around every year, so we don't end up with a lot of our old trucks breaking down. We will be looking this month to have numbers ready for our next meeting to order a new truck.

Mr. Keiper reported with all the inspecting we will need to for sump pumps and the projects that need to be done for stormwater that we will need to do either short-term financing or a bond anticipation note or loan anticipation note to get us through these major projects. We also need to think about the project of updating the 118 site.

Supervisor's Report

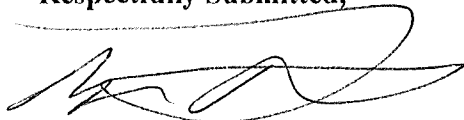
Mr. Hann reported he had nothing to report for the meeting.

Mr. Longfoot reported the Community Shred Event is Saturday, May 18<sup>th</sup>, 2019. He reported the Electronics Recycling Event is scheduled for August 10<sup>th</sup>, 2019 and flyers will be available after the shredding event.

Mr. Mayka reported he's been speaking to the company that makes the software we are looking to purchase, and we have been working with Mackin Consultants that we hired to help us with the software. We received a demonstration online on what the capabilities of what products they offer and there are some impressive things we can do with the software including collecting data in realtime and looking at your map in realtime as you're on the field.

With no other business to come before the board the meeting was adjourned at 7:26 P.M.

Respectfully Submitted,



Ryan Doughton, Secretary  
Dallas Area Municipal Authority