



**DALLAS AREA  
MUNICIPAL AUTHORITY**  
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**MINUTES  
DALLAS AREA MUNICIPAL AUTHORITY  
November 14, 2019**

The Regular Board Meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on November 14, 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: Tom Keiper, Ed Hann, Ryan Longfoot, Tom Mayka, Susan Lee and Brent Berger of Quad Three Group.

On a motion by Mr. Carroll, seconded by Mr. Snowdon and approved with all in favor of the October 10, 2019 Regular Meeting minutes were approved as submitted.

**Treasurer's Report**

Mr. Snowdon submitted the wastewater division invoices totaling \$226,542.38 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Doughton, 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 \$59,024.07 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 \$25,532.02 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, 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 stated he would like to hire two full time people for the solid waste division. Mr. Barrett stated he had interviewed both of them and he recommends hiring them as full-time employees. A motion was made by Mr. Doughton, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to hire Noah Poorman and Evan Kryger as full-time solid waste employees.

Executive Director's Report

Mr. Keiper reported we have received three different sketches of layouts for the Route 118 site with various options. The cost estimates were also received the day of the meeting but had not reviewed.

Mr. Keiper gave an update on the business plan for the stormwater program so the rates for next year could be finalized and brochures can be sent out. The plan is to do projects totaling four-and-a-half to five million dollars over the five years to remove 300,000 pounds of silt which is the requirement. Mr. Keiper recommends keeping the rate at \$5.00 per month for the next few years. After a lengthy discussion regarding stormwater, a motion was made by Mr. Carroll, seconded by Mr. Doughton, and passed on a unanimous roll call vote to set the residential fee for stormwater at \$5.00 per month.

Mr. Keiper reported he had a meeting with Dallas Township about the grant we received to do the Overbrook Road Sewer. We did get an extension, but we are not going to be able to use it in the timeframe we have. They asked if we would consider turning the grant over to them so they can use it. Further investigation is required.

Engineer's Report

Mr. Berger reported that he and Mr. Keiper attended a meeting with DEP to go over the two reports submitted as part of the CO&A. They will give us comments and then we will respond to those comments.

Mr. Berger reported the lateral grouting is underway. Mr. Berger received the videos and the grouting results. He stated the contractor is continuing to work toward completion of the project.

Supervisor's Report

Mr. Hann stated the I & I budget is being reduced substantially. Next year there will be a greater concentration on removing Inflow as opposed to Infiltration. The materials to do those are considerably less expensive than the materials used to eliminate infiltration. Also, he is hoping for weather favorable for doing more smoke testing.

Mr. Longfoot reported we had 41 vehicles for the paper shredding event.

Mr. Mayka reported he's trying to push the GIS data onto the cloud. It's a large data set so it's taking a bit to upload.

With no other business to come before the board the meeting was adjourned to an Executive Session at 7:23 P.M.

Respectfully Submitted,



Ryan Doughton, Secretary  
Dallas Area Municipal Authority