



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
October 10, 2019**

The Regular Board Meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on October 10, 2019 at the DAMA Administration Building.

Board Members present: John Oliver, Ryan Doughton, Brent Snowdon, Jeffrey Barrett and James Reino.

Other Officials present: Tom Keiper, Ed Hann, Ryan Longfoot, Susan Lee and Brent Berger of Quad Three Group.

On a motion by Mr. Doughton, seconded by Mr. Barrett and approved with all in favor of the September 12, 2019 Regular Meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$627,788.79 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 \$57,112.57 for approval. Following a brief discussion about the solid waste 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 solid waste division invoices.

Mr. Snowdon submitted the storm water division invoices totaling \$42,403.81 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Barrett, 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.

Executive Director's Report

Mr. Keiper reported that the architect had visited the Solid Waste site. Site sketches should be available next month and cost estimates shortly after.

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Ms. Lee reported 27 more water shutoffs notices have been mailed. \$3,500 has been collected since starting the water shutoffs. Other collection efforts has resulted in a customer beginning payments on an \$8,000 arrearage, with \$2,000 being paid up front

Engineer's Report

Mr. Berger reported that the lateral inspection and grouting project in drainage basin #4 is progressing and has been going well but not as quickly as it should.

Mr. Berger stated that some CO&A items are due soon. He also has a draft letter to WVSA for Mr. Keiper to review.

Solicitor's Report

In the solicitor's absence, Mr. Keiper reported Attorney Jones has been working on the land discrepancy at the Route 118 site and that he would be meeting with Attorney Jones regarding the maps.

Supervisor's Report

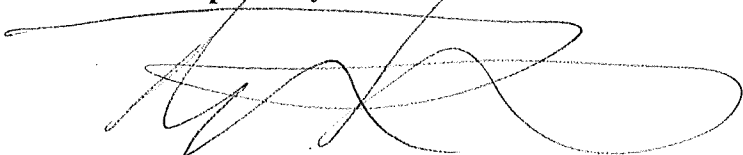
Mr. Hann reported he had nothing to report for this meeting.

Mr. Longfoot reported a tire collection had taken place over the last ten days. 182 tires have been collected from residents throughout the service area. The tires will be taken to the Luzerne County tire collection on Saturday, October 12. Mr. Longfoot reported another shredding event will be held on October 26, 2019 from 10am-2pm. Mr. Longfoot also stated approximately seven tons of electronics were recycled at the E-Recycling event.

Mr. Keiper reported that the first Storm Water Advisor Committee meeting was held on October 1, 2019 and the presentation was received well. Two more are scheduled in October.

With no other business to come before the board the meeting was adjourned at 7:14 P.M.

Respectfully submitted,



Ryan Doughton, Secretary

Dallas Area Municipal Authority