



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 January 9, 2020

The Regular Board meeting of the Dallas Area Municipal Authority was held immediately following the 2020 Reorganization Meeting on Thursday January 9, 2020, at the DAMA Administration Building.

Board Members present: John Oliver, Tim Carroll, Brent Snowdon, Jeffrey Barrett and Ryan Doughton.

Other Officials present: Representative Solicitor Chris Crawford for Attorney Benjamin R. Jones, III, Tom Keiper, Ed Hann, Ryan Longfoot, Tom Mayka, Susan Lee, Brent Berger of Quad Three Group.

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

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$190,710.66 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 \$271,277.65 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 \$2,753.03 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.

Page Two of Two

Minutes – January 9, 2020

Dallas Area Municipal Authority

Executive Director's Report

Mr. Keiper reported he had a meeting with Bond Counsel Attorney Koscelansky, he will prepare a presentation regarding the bond anticipation notes for the Stormwater division. Quotes will be requested from various financial institutions to obtain the best interest rate.

Engineer's Report

Mr. Berger reported he is making progress with the 537 Plan. The flow data will be analyzed to determine what needs to be addressed to eliminate Sanitary Sewer Overflows in a timely and cost effective manner. The 537 Plan is due September 2020, but it needs to be approved by the municipalities before it is due, hopefully around June 2020. Once the 537 Plan is approved, we have 24 months to start projects.

Old Business

Mr. Keiper reported he received estimates for buildings at the 118 Site. The estimated cost to erect a pre-engineered metal 14-bay garage and an office building is \$2,300,000. A recycling building, using pole barn construction, with equipment would be 750,000-\$775,000. All of the buildings currently on the site would be removed as two of the buildings are in poor condition and the other is in a location that prevents optimal use of the property. A lengthy discussion regarding how to best address recycling in the future and other options for site development followed. More evaluations of alternatives will be undertaken.

New Business

Mr. Keiper stated we need a truck for MS4. A motion was made by Mr. Carroll, seconded by Mr. Doughton, and passed on a unanimous roll call vote to purchase a truck for MS4.

Supervisor's Report

Mr. Hann had nothing to report for this meeting.

Mr. Longfoot reported he is picking up the new trash truck tomorrow.

Mr. Mayka had nothing to report for this meeting.

With no other business to come before the board the meeting was adjourned to an Executive Session at 7:38 P.M.

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority