



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 July 9, 2020

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on July 9, 2020 at the DAMA Administration Building.

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

Other Officials present: Tom Keiper.

On a motion by Mr. Carroll, seconded by Mr. Barrett, and approved with all in favor of the June 11, 2020 Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$46,616.21 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Snowdon submitted the solid waste division invoices totaling \$199,513.26 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$43,150.79 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 he has a meeting scheduled to discuss applying for the Paycheck Protection Program.

**Page Two of Two
Minutes – July 9, 2020
Dallas Area Municipal Authority**

Engineer's Report

Mr. Keiper reported the project documents for the manhole rehabilitation are complete and ready for bid. The documents are available in digital form so manholes that have been rehabilitated by DAMA personnel can be removed before the project is put to bid. The estimated amount to complete the project between \$2,225,000 and \$3,225,000.

Solicitor's Report

Mr. Keiper reported Attorney Malek has been working on the property line discrepancy on Solid Waste property and the acquisition of the property adjacent to the Wastewater Property. Attorney Malek is also working on several lien issues.

New Business

Mr. Keiper reported Mackin Engineering will finish up the tapping fees and the manhole projects, but they do not feel they are equipped to finish the other projects. M S Consultants have submitted a proposal to finish the wet weather study and the meter analysis as well as provide GIS assistance. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve \$20,500.00 to finish the projects.

Supervisor's Report

Mr. Keiper reported Mr. Longfoot has scheduled the E-Recycling Event for August 22, 2020 from 10 A.M. to 2 P.M.

With no other business to come before the board the meeting was adjourned at 7:20 P.M.

Respectfully Submitted,



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