



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY June 11, 2020

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on June 11, 2020 at the DAMA Administration Building.

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

Other Officials present: Tom Keiper and Attorney Benjamin R. Jones, III, DAMA Solicitor.

On a motion by Mr. Barrett, seconded by Mr. Reino, and approved with all in favor of the May 15, 2020 Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Barrett submitted the wastewater division invoices totaling \$191,284.83 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Barrett, seconded by Mr. Carroll, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Barrett submitted the solid waste division invoices totaling \$38,902.76 for approval. A motion was made by Mr. Barrett, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Barrett submitted the stormwater division invoices totaling \$2,695.42 for approval. A motion was made by Mr. Barrett, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the stormwater division invoices.

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

DAMA Committee Report

Mr. Keiper proposed a temporary policy change that will allow employees to roll over 10 PTO days instead of 5 PTO days for the year of 2020. He stated they would also need to allow the employees to accumulate a maximum of 35 days instead of 30 days as it is now. A motion was made by Mr. Barrett, seconded by Mr. Reino, and passed on a unanimous roll call vote to allow employees to roll over 10 PTO days and accumulate a maximum of 35 days.

Executive Director's Report

Mr. Keiper stated almost everyone is back to work as normal.

Engineer's Report

Mr. Keiper reported the bid specification for the manhole rehabilitation project is nearly ready for bid should stimulus money become available

Mr. Keiper reported the study on equalization tank location and pump station is started and should be completed soon.

New Business

Mr. Keiper proposed we stop providing Sewage Enforcement Officer (SEO) services to our member municipalities at the end of the Year. A motion was made by Mr. Doughton, seconded by Mr. Barrett, and passed on a unanimous roll call vote to stop providing SEO services to our member municipalities effective January 1, 2021. The municipalities will be notified immediately to allow them time to acquire the services on an SEO.

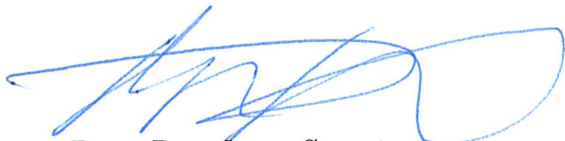
Mr. Keiper received a proposal from Mackin Engineering to review and recalculate the tapping fees. After a brief discussion regarding our tapping fees and awareness of negotiating new agreements with Harvey's Lake and Jackson Township, a motion was made by Mr. Carroll, seconded by Mr. Doughton, and passed on a unanimous roll call vote to accept the proposal from Mackin Engineering.

Supervisor's Report

Mr. Keiper reported Mr. Longfoot had a successful shredding event. Ninety-Three (93) vehicles were served and 5,520 pounds of paper was shredded. Also, the Department of Environmental Protection has approved the 2020 electronics recycling event.

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

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority