



**DALLAS AREA  
MUNICIPAL AUTHORITY**  
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**MINUTES  
DALLAS AREA MUNICIPAL AUTHORITY  
June 10, 2021**

**The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday June 10, 2021, at the DAMA Administration Building.**

**Board Members present: John Oliver, Tim Carroll, Ryan Doughton, James Reino and Brian Troiano.**

**Other Officials present: Tom Keiper and Attorney Jeffrey Malak, DAMA Solicitor.**

**On a motion by Mr. Doughton, seconded by Mr. Reino and approved with all in favor of the May 13, 2021, Regular Meeting minutes were approved as submitted.**

**Treasurer's Report**

**Mr. Reino submitted the wastewater division invoices totaling \$102,310.12 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Reino, seconded by Mr. Troiano, and passed on a unanimous roll call vote to pay the wastewater division invoices.**

**Mr. Reino submitted the solid waste division invoices totaling \$44,984.64 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Doughton, seconded by Mr. Troiano, and passed on a unanimous roll call vote to pay the solid waste division invoices.**

**Mr. Reino submitted the stormwater division invoices totaling \$91,639.85 for approval. A motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the stormwater division invoices.**

**Mr. Keiper submitted the Wastewater Series A Requisition in the amount of \$282,703.11 which includes material for manhole repair and contracted manhole repair.. A motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the Requisition.**

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

### **Committee Report**

Mr. Keiper asked for permission to hire Jack Cobleigh for the wastewater division, stating that Mr. Reino, Mr. Hanna and he had interviewed Mr. Cobleigh and all felt he was a good candidate for the open position. On a motion by Mr. Carroll, a second by Mr. Doughton and a unanimous roll call vote, permission to hire was granted.

### **Engineers Report**

In the absence of an engineer, Mr. Keiper reported that design of the recycle/maintenance building for solid waste site was nearing ninety completion. We are also awaiting updated quotes for the pumps for the equalization tank pump station.

### **Solicitors Report**

Attorney Malak reported that the listing for Sheriff Sale of two properties on Memorial Highway resulted in collection of over \$22,000 in delinquent solid waste fees. Another Sheriff Sale is still pending. He also reported that he and Mr. Keiper and John Balewski of mn consultants had met with representatives of the General Municipal Authority of Harvey's Lake including their engineer. In general there was agreement with the language with Attorney Malak drafting the document. It was also agreed that the respective engineers would determine the fees involved.

### **New Business**

Mr. Keiper presented a proposal from Arro Consultants to design fourteen BMPs for the storm water division at a total cost of \$318,200. After a discussion a motion was made by Mr. Reino and seconded by Mr. Carroll and a unanimous roll call vote approved the proposal.

### **Supervisors Reports**

Me. Hann reported that the manhole rehabilitation project has begun and the contractor is developing a system of maximizing the affects of their efforts.

Mr. Longfoot reported that an electronic recycling event was planned for July 26, 2021 at the site on State Route 118

Mr. Mayka reported that Meghan Englehart was hired as in intern to help with the updating and improvement of the GIS system. Also, that we are continuing to obtain easements or titles for BMPs for the storm water division.

With no further business the meeting was adjourned at 7:35 P.M.

Respectively Submitted:

Ryan Doughton, Secretary

