



**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
May 13, 2021**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday May 13, 2021 at the DAMA Administration Building.

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

Other Officials present: Tom Keiper, Attorney Jeffrey Malak, DAMA Solicitor and Brent Berger of Quad Three Group.

On a motion by Mr. Doughton, seconded by Mr. Snowdon and approved with all in favor of the April 8, 2021 Regular Meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$772,096.47 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 \$44,824.68 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 stormwater division invoices totaling \$3,371.14 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the stormwater division invoices.

Mr. Keiper explained that payments from the Construction Funds created by the bond issue would be paid by requisitions. He submitted a Wastewater Series A Requisition in the amount of \$ 49,317.20 for manhole frame sand covers. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the Requisition.

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

DAMA Committee Report

Mr. Keiper reported Mr. Jim Bauer has resigned from the wastewater division. Mr. Keiper stated they did an interview with Mr. Michael Dompkosky as did Mr. Reino. A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to hire Mr. Dompkosky for the wastewater division. Mr. Keiper stated they also did an interview with Mr. Shane Sherwood. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to hire Mr. Sherwood pending Mr. Reino's approval.

Executive Director's Report

Mr. Keiper stated they started the manhole project today. They completed 11 in Dallas Borough.

Engineer's Report

Mr. Berger stated he spoke to the company that was going to do the Overbrook Project to see how much it would cost to close that project.

Solicitor's Report

Attorney Malak stated he is working on the MS4 easements and deeds. We acquired 2 more this month. Attorney Malak stated he is working on various liens and 2 accounts going to the sheriff sale in August. He is working on another account for the sheriff sale in October. Attorney Malak stated there is a meeting scheduled on May 27, 2021 with Harvey's Lake Officials to discuss the service agreement with Harvey's Lake.

New Business

Mr. Keiper stated we received a proposal from ARRO Engineering for the Growing Greener Grant Application. This grant will help with the BMP's for Stormwater. A motion was made by Mr. Doughton, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve ARRO Engineering for this application.

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Mr. Keiper reported that in order to go to multi stream recycling new different type of truck would be needed. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to order three recycling trucks.

Mr. Keiper reported he would like to do an entrance upgrade to improve security. A motion was made by Mr. Doughton, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to upgrade the entrance.

Mr. Keiper stated he would like to sell the small vector truck as we do not use it. A motion was made by Mr. Carroll, seconded by Mr. Troiano, and passed on a unanimous roll call vote to sell the vector truck.

Mr. Keiper stated he would like to hire an intern to help with the GIS system. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to hire an intern for the summer.

Mr. Keiper asked for permission to advertise for bids for the EQ tank pump station upgrade after the Part 2 Water Quality permit is received A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote.

Supervisor's Report

Mr. Keiper stated we had the paper shred event and had 100 vehicles attend which brought in 2500 lbs. of paper.

With no other business to come before the board the meeting was adjourned at 7:27 P.M.

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority