



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
September 10, 2020**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on September 10, 2020 at the DAMA Administration Building.

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

Other Officials Present: Tom Keiper and Attorney Jeff Malek, DAMA Assistant Solicitor.

On a motion by Mr. Doughton, seconded by Mr. Reino, and approved with all in favor of the August 13, 2020 Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Oliver submitted the wastewater division invoices totaling \$672,742.16 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Oliver submitted the solid waste division invoices totaling \$ 133,623.93 for approval. A motion was made by Mr. Doughton, seconded by Mr. Reino, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Oliver submitted the stormwater division invoices totaling \$23,917.00 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. Oliver discussed the split expense sheet, bank account balance and the profit/loss budget versus actual statements.

Executive Director's Report

Mr. Keiper reported the Tapping Fee Report was completed by Mackin Engineers. The report states we can legally charge up to \$1,946.00 for collection portion of the tapping fee

and \$1,098 for the conveyance portion for a total of \$3,044.

Mr. Keiper reported the engineering for the manhole rehabilitation project is complete, and we anticipate having a proposal for the engineering for the equalization tank pump station upgrade by next month. The total projects for the sewer system is approximately 7 million dollars.

Mr. Keiper reported the update on the 118 Property Development. The plan includes a new garage, new office building and recycling center where we would do dual stream recycling. We would also need 3 new trucks to do dual stream recycling. It should be about 4.5 million dollars to do the plans on Route 118.

Mr. Keiper reported we will need to reconfirm the billing data for MS4.

Assistant Solicitor's Report

Attorney Malek stated he negotiated land development service agreement with a land developer, and it was executed on September 10, 2020.

Attorney Malek stated he submitted proof of claims on bankruptcies on behalf of DAMA.

Attorney Malek met with Huntsville Golf Club and they have agreed to a corrective deed to properly show the Route 118 property. Awaiting the deed description from the surveyor.

Attorney Malek started the stormwater project and agreement of sale for a lot in Woodbridge II development. He has also started two other land easement agreements for lots in Kingston Township.

Attorney Malek stated he worked on some accommodations for an employee working with health conditions.

Attorney Malek reported he started the collection process for two large accounts, one owing over \$120,000 and the other over \$18,000. He started the scire facias process for these accounts.

New Business

Mr. Keiper reported ARRO took 15 stormwater projects and rate them. We are now going to take 14 more stormwater projects and rerate them. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to allow ARRO to look into the 14 stormwater projects which cost \$1,000.00 apiece.

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Supervisor's Report

Mr. Keiper stated our Electronics Recycling Event had 370 vehicles attended in about four hours.

With no other business to come before the board the meeting was adjourned at 7:29 P.M.

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority