



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
August 12, 2021**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday August 12, 2021, at the DAMA Administration Building.

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

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

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

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$686,779.33 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 \$121,501.13 for approval. Following a brief discussion about the solid waste 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 solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$54,143.82 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a majority roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the Wastewater Series A Requisition totaling \$309,299.04 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the Requisition.

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

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DAMA Committee Report

Mr. Reino reported he interviewed Michael Milbrodt for the Solid Waste division. A motion was made by Mr. Doughton, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to hire Michael Milbrodt for a full-time position for the Solid Waste division.

Executive Director's Report

Mr. Keiper reported as of the end of July we have 475 manholes repaired.

Solicitor's Report

Attorney Malak reported he is still working on the enforcement of collection matters.

Attorney Malak reported he has been working with Mr. Keiper regarding the Harvey's Lake agreement.

Attorney Malak reported there is now an ACT65, which we are now required to post the agenda on the building and on the website before the meeting and the process along with the ACT 65.

New Business

Mr. Keiper needs a motion to advertise for the bid for the landfill. A motion was made by Mr. Doughton, seconded by Mr. Trioano, and passed on a unanimous roll call vote to advertise for the bid.

Supervisor's Report

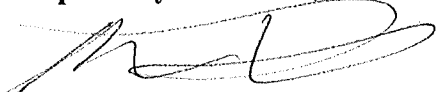
Mr. Keiper reported we are having issues with the furnace truck, and we need to have it sent out to get repaired.

Mr. Keiper reported Lukent McCalla retired, Lukent was instrumental in the start up of the Solid Waste division, regardless of what former employees claimed.

Mr. Keiper reported we collected approximately 21,508 pounds of electronics at our Electronics Recycling Event.

With no other business to come before the board the meeting was adjourned at 7:18 P.M to an Executive Session.

Respectfully Submitted,


Ryan Doughton, Secretary
Dallas Area Municipal Authority