



**DALLAS AREA  
MUNICIPAL AUTHORITY**  
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**MINUTES  
DALLAS AREA MUNICIPAL AUTHORITY  
February 13, 2020**

**The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on February 13, 2020 at the DAMA Administration Building.**

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

**Other Officials present: Tom Keiper, Ryan Longfoot, Tom Mayka, Susan Lee and Brent Berger of Quad Three Group.**

**Mr. Oliver opened the meeting with a roll call. There were no Public Comments.**

**On a motion by Mr. Carroll, seconded by Mr. Snowdon and approved on a majority roll call vote the January 9, 2020 Reorganization and Regular meetings minutes were approved as submitted.**

**Treasurer's Report**

**Mr. Snowdon submitted the wastewater division invoices totaling \$690,430.40 for approval. Following a brief discussion about the wastewater 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 wastewater division invoices.**

**Mr. Snowdon submitted the solid waste division invoices totaling \$85,039.30 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to pay the solid waste division invoices.**

**Mr. Snowdon submitted the stormwater division invoices totaling \$4,689.14 for approval. Following a brief discussion about the stormwater division check register, 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. Snowdon also discussed the bank account balance sheet.**

**Executive Director's Report**

Attorney Koscelansky discussed the Storm Water financing options and suggested the current line of credit's draw time could be extended and additional financing be obtained after more history of the division was available. The Board of Directors agreed to pursue that option.

**Engineer's Report**

Mr. Berger reported there are 6 laterals that need to have clean outs installed for the grouting project. The completion of the project is awaiting the excavator's completion of the installation of clean outs.

Mr. Berger reported he met with Mr. Keiper and Mr. Hann. He stated that his staff is working to get all the options written out so it can be reviewed in March. He stated he received the flow data from Harvey's Lake, and he is waiting for the same from Jackson Township.

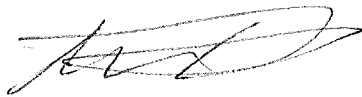
**Supervisor's Report**

Mr. Longfoot reported he scheduled the paper shredding event for May 16, 2020 from 10AM to 2PM.

Mr. Mayka reported he is working on the GIS system and finding manholes.

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

Respectfully Submitted,



**Ryan Doughton, Secretary**  
**Dallas Area Municipal Authority**