



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY July 8, 2021

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday July 8, 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. Carroll, seconded by Mr. Doughton and approved with all in favor of the June 10, 2021, Regular Meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$129,957.96 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 \$105,778.45 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 \$3,991.03 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Troiano, and passed on a unanimous roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the Wastewater Series A Requisition totaling \$667,812.66 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, 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.

Page Two of Two
June 10, 2021
Dallas Area Municipal Authority

Executive Director's Report

Mr. Keiper reported 282 manholes have been done for the Manhole Project.

Mr. Keiper reported the audit is finished. Solid waste is up in net value and wastewater is down in net value.

Mr. Keiper stated he has a meeting with Luzerne County to discuss a possible grant from the recovery act for storm water projects.

Engineer's Report

Mr. Keiper reported we are having the 90% meeting for the design for Solid Waste.

After an Executive Session it was decided that Quad 3 should be dismissed as DAMA's Consulting Engineer. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on unanimous roll call vote to remove Quad 3 and appoint MS Consultants as the new Consulting Engineer for DAMA.

Solicitor's Report

Attorney Malak reported he is still working on the various MS4 projects, sheriff sales, liens, and judgements.

New Business

Mr. Keiper reported we need to relocate a sewer line because it was cut through a culvert instead of being installed properly. We have the design done by MS Consultants. Mr. Keiper stated we need to sign an agreement that we will pay 50% to have the sewer line relocated. A motion was made by Mr. Carroll, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to sign the agreement.

Mr. Keiper stated he has a proposal from Mesko Glass to complete a window upgrade to a bullet resistant window. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to replace the front window.

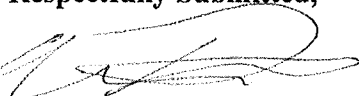
Supervisor's Report

Mr. Keiper reported that a contractor has been hired to cut the grass for our stormwater projects.

Mr. Keiper reported over 200 cars attend the E-Recycling Event.

With no other business to come before the board the meeting was adjourned at 7:30 P.M.

Respectfully Submitted,


Ryan Doughton, Secretary
Dallas Area Municipal Authority