



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
March 11, 2021**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday March 11, 2021 at the DAMA Administration Building.

Board Members present: John Oliver, Ryan Doughton, Brent Snowdon 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, the February 11, 2021 Regular Meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$116,549.48 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 \$112,745.25 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 \$40,836.59 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. Snowdon discussed the split expense sheet, bank account balance and the profit/loss budget versus actual statements.

DAMA Committee Report

Mr. Oliver stated that Chris Thomas passed away. Mr. Keiper stated they are planning to replace him. A motion was made by Mr. Snowdon, seconded by Mr. Doughton to hire Mr. Rick Ruger as our maintenance employee.

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Executive Director's Report

Mr. Keiper stated the wastewater debt service with a 10% cover is an additional \$127,000 which is \$ 15.84 per edu or \$1.28/month, \$3.84 per quarter. Solid Waste debt service is an additional \$88,552 which is \$12.00 per edu or \$1/month, \$3 per quarter. Mr. Keiper stated we should see a \$2.25 per month decrease after the start up.

Mr. Keiper stated the Manhole Project Bid is opening on Friday April 2, 2021.

Engineer's Report

Mr. Berger stated the 537 Plan was rejected and explained the errors. Mr. Berger is resubmitting the 537 Plan.

Solicitor's Report

Attorney Malek stated he filed 22 Lien Satisfactions this past month. He stated he has been working on 2 bankruptcy matters. Attorney Malek stated we are starting negotiations with Harvey's Lake over their service agreement. Attorney Malek said Tom Mayka has done a phenomenal job negotiating storm water acquisitions with homeowner associations and property owners where DAMA is paying nothing or \$1 for them. In the past month we have acquired 2 in Dallas Township, 1 in Kingston Township and 3 in Dallas Borough.

New Business

Mr. Keiper stated we need to do a change order No 1 for the project DAMA 1006 in Dallas Borough. The change order is for additional time to complete the projects as construction was interrupted by the weather. A motion was made by Mr. Snowdon, seconded by Mr. Troiano, and passed on a unanimous roll call vote.

Supervisors Report

Mr. Keiper stated that Mr. Longfoot completed the recycle report.

With no other business to come before the board the meeting was adjourned at 7:35 P.M.

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority