



**DALLAS AREA  
MUNICIPAL AUTHORITY**  
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**MINUTES  
DALLAS AREA MUNICIPAL AUTHORITY  
October 14, 2021**

**The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday October 14, 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. Doughton, seconded by Mr. Snowdon and approved with all in favor of the September 9, 2021, Regular Meeting minutes were approved as submitted.**

**Public Comments**

**Mr. Joseph Blazes was in attendance and had questions regarding the capped sewer ordinance in his area.**

**Treasurer's Report**

**Mr. Snowdon submitted the wastewater division invoices totaling \$196,293.37 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 \$100,200.86 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 \$3,518.13 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a majority roll call vote to pay the stormwater division invoices.**

**Mr. Snowdon submitted the Wastewater Series A Requisition totaling \$379,504.34 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve the Requisition.**

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Mr. Snowdon submitted the Wastewater Series B Requisition totaling \$17,315.00 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 submitted the Storm Water Requisition totaling \$57,513.04 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.

#### DAMA Committee Report

Mr. Reino reported he interviewed Mr. Joseph Venetz for a full-time position on the Solid Waste Division. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve the hiring of Mr. Venetz.

#### Executive Director's Report

Mr. Keiper reported as of the end of September we have 873 manholes repaired.

#### Solicitor's Report

Attorney Malak reported we have pending litigations with Country Club Apartments as we received a check for \$172,850 and we are waiting for a payment on Mountain Side Manor.

#### New Business

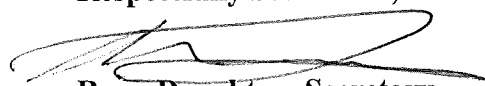
Mr. Keiper reported that results of the bid for tipping fees for trash disposal showed considerable increases. A motion was made by Mr. Carroll, seconded by Mr. Reino to table the bids and possibly reject all bids and advertise for bids again. The motion passed on a unanimous roll call vote.

#### Supervisor's Report

Mr. Keiper stated Mr. Longfoot collected 122 tires and took them to the Tire Recycling Event held by the county. Mr. Keiper reported we are having a Community Shred Event on November 6, 2021, from 10:00 A.M. – 2:00 P.M.

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

Respectfully Submitted,



Ryan Doughton, Secretary  
Dallas Area Municipal Authority