



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY November 11, 2021

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

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

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

On a motion by Mr. Carroll, seconded by Mr. Snowdon and approved with all in favor of the October 14, 2021, Regular Meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$1,128,481.34 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 \$70,502.54 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 \$2,302.41 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Troiano, and passed on a majority roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the Wastewater Series A Requisition totaling \$336,439.29 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 \$21,145.10 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 on the hiring of John Parsons as a loader position in the solid waste division. A motion was made by Mr. Doughton, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to ratify the hiring of John Parsons.

Executive Director's Report

Mr. Keiper reported as of the end of September we have 982 manholes repaired. Mr. Keiper stated the proposed 2022 budget was available and the wastewater rate will increase by \$7.00 per quarter, solid waste and storm water rates will be unchanged.

Solicitor's Report

Attorney Malak reported that a meeting with Harvey's Lake was held, and it looks like the agreement is close to being approved.

Old Business

Mr. Keiper reported that bids for the landfill tipping fees were received. Keystone's bid at \$55 a ton was the lowest and the price would be held the same for five years if DAMA accepted it now. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the bid from Keystone for the full five years.

New Business

Mr. Keiper reported the CBPRP needs to be updated. The Arro group submitted a proposal to complete the update at a price of \$19,997. A motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the proposal amount from ARRO.

Supervisor's Report

Mr. Keiper reported Paper Shred Event was held and 37 vehicles attended it.

With no other business to come before the board the meeting was adjourned at 7:24 P.M.

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority