



DALLAS AREA MUNICIPAL AUTHORITY

101 MEMORIAL HIGHWAY
SHAVERTOWN, PA 18708-9603

PHONE: (570) 696-1133

FAX: (570) 696-2363

WEB: www.Damaonline.org

E-MAIL: office@damaonline.org

MINUTES DALLAS AREA MUNICIPAL AUTHORITY December 9, 2021

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday December 9, 2021, at the DAMA Administration Building.

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

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

On a motion by Mr. Snowdon, seconded by Mr. Troiano and approved with all in favor of the November 11, 2021, Regular Meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$51,578.42 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 \$61,307.25 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 \$1,722.74 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 \$192,557.29 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 submitted the Wastewater Series B Requisition totaling \$54,815.00 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.

Mr. Snowdon submitted the Storm Water Requisition totaling \$72,771.50 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.

5

Page Two of Two
December 9, 2021
Dallas Area Municipal Authority

Mr. Snowdon discussed the split expense sheet, bank account balance and the profit/loss budget versus actual statements.

DAMA Committee Report

Mr. Keiper reported that Caden Cornett had been hired for a loader position on the solid waste division. A motion was made by Mr. Carroll, seconded by Mr. Doughton, and passed on a unanimous roll call vote to ratify the hiring of Caden Cornett. Mr. Keiper reported all 3 new employees on Wastewater division have passed their collection operators test and CDL test. The Solid Waste division, now has 3 loaders who have passed their CDL test.

Executive Director's Report

Mr. Keiper reported we have repaired 1,085 manholes.

Solicitor's Report

Attorney Malak reported he has been working on liens, filing liens, lien satisfactions, bankruptcies, and the agreement with Harvey's Lake.

New Business

Mr. Keiper stated the Wastewater budget would be \$4,421,250 which increases our rates to \$117 per quarter/\$468 for the year. Jackson Township will be \$133 per quarter/\$532 for the year. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve the Wastewater budget for 2022.

Mr. Keiper stated the Solid Waste budget would be \$2,151,500 which leaves our rates the same at \$69 per quarter/\$276 for the year. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve the Solid Waste budget for 2022.

Mr. Keiper stated the Storm Water budget would be \$693,929 which leaves our rates the same at \$15 per quarter. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the Storm Water Budget for 2022.

Mr. Keiper stated the date of the Reorganization Meeting should be January 13, 2022. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to have the Reorganization Meeting on January 13, 2022.

With no other business to come before the meeting was adjourned to an Executive Session at 7:22 P.M.

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority