



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
January 13, 2022**

The Regular Board meeting of the Dallas Area Municipal Authority was held immediately following the 2022 Reorganization Meeting on Thursday, January 13, 2022, via teleconference.

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

Other Officials present: Tom Keiper, Attorney Jeffrey Malak, DAMA Solicitor, John Balewski of ms Consultants.

On a motion by Mr. Carroll, seconded by Mr. Snowdon and approved with all in favor of the December 09, 2021, Regular Meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$119,468.96 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 \$58,131.36 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Troiano, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$26,155.62 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the Wastewater Series B Requisition totaling \$31,388.00 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 discussed the split expense sheet, bank account balance and the profit/loss budget versus actual statements.

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Executive Director’s Report

Mr. Keiper reported the sump pump inspections are on hold. Duke’s have completed 925 inspections and they found 37 sump pumps connected to the sanitary sewer.

Mr. Keiper reported the steel building price has stabilized but are still double of what they were. It is looking like the building should be completed in about 3 years.

Mr. Keiper reported the new trucks will all be delivered in March. We will be ordering new bins for the customers, at least 2 per customer. We should be switching to multi-stream recycling by the end of the quarter.

Solicitor’s Report

Attorney Malak reported the Harvey’s Lake Agreement has been approved.

New Business

Mr. Keiper asked for permission to advertise for bids for Storm water BMPs. A motion was made by Mr. Carroll, seconded by Mr. Reino, and passed on a unanimous roll call vote to advertise for bids for the BMPs.

Mr. Keiper asked for permission to purchase pumps and peripheral equipment for the equalization tank pump station upgrade. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to purchase pumps and peripheral equipment for the equalization tank pump station upgrade .

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

Respectfully Submitted,



**Ryan Doughton, Secretary
Dallas Area Municipal Authority**