



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
April 14, 2022**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday April 14, 2022, at the DAMA Administration Building.

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

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

Mr. Oliver opened the meeting with a roll call. The public audience consisted of Eric Mark from the Citizens Voice, John Naparło, J. Naparło, Perry Dunford, J. Naparło and G. Jones. The audience expressed their concerns with the new recycling. Mr. Oliver asked them to put their concerns in writing and they would be addressed.

On a motion by Mr. Carroll, seconded by Mr. Reino and approved with all in favor of the March 10, 2022, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$167,174.22 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 \$594,492.07 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 \$3,239.05 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 submitted the Wastewater Series B Requisition totaling \$88,173.00 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.

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Mr. Snowdon submitted the Storm Water Requisition totaling \$19,302.10 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 he reviewed Seth Rondinella's resume and suggested he be hired as a loader on the solid waste division. A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to hire Seth Rondinella.

Executive Director's Report

Mr. Keiper reported the sump pump inspections are going well. We are still finding that 5-6% of the houses that have been inspected did have sump pumps connected to the sewer.

Mr. Keiper reported the new recycling is getting better as it will as time goes on.

New Business

Attorney Malak reported there will be an upcoming upset judicial sale on April 28, 2022 and there is a property that would be useful for stormwater purposes. It has a basin that needs to improvement. The parcel is in Dallas Township. A motion was made by Mr. Reino, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to have a maximum bid of \$5,000 for this property in Dallas Township for stormwater purposes.

With no other business to come before the board the meeting was adjourned at 7:10 P.M to an executive session.

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority