



# DALLAS AREA MUNICIPAL AUTHORITY

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## MINUTES DALLAS AREA MUNICIPAL AUTHORITY March 10, 2022

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday March 10, 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.

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

### Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$111,639.66 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 \$71,653.53 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 \$14,984.20 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 A Requisition totaling \$58,581.15 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 \$80,195.00 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 that approximately 30% of homes being inspected. Seventy sump pumps have been found illegally connected to the sewer.**

**Solicitor's Report**

**Attorney Malak had nothing to report to the board at this time.**

**New Business**

**Mr. Keiper reported the bids for recycling have been reviewed. GFL was the low bidder, Single stream recycling will cost \$100 per ton, multi stream without glass will cost \$50 per ton for comingled, plastics and metals. At this time, we DAMA will receive \$15 per ton for the paper and cardboard. The new trucks will be picked up on March 23, 2022. The new bins will be distributed, one is for glass and the other bin for plastic, tin, aluminum, and steel. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to continue using GFL for recycling.**

**Mr. Keiper reported the bids for the Storm Water BMP's have been tabulated and James T. O'Hara was the low bidder. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to award the contract to James T. O'Hara Inc for the Storm Water BMP's.**

**Mr. Keiper requested permission to advertise for bids to upgrade the equalization tank pump station. A motion was made by Mr. Doughton, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to advertise the bid for the upgrade the EQ Pump Station.**

**Mr. Keiper reported Joseph R. Aliciene & Co was appointed as auditor and unfortunately, they are not able complete the audit going forward. He did recommend an auditor named Jones Bleiler Consultants to do the audit for us. A motion was made by Mr. Carroll, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to appoint Jones Bleiler Consultants to do the audit.**

**With no other business to come before the board the meeting was adjourned at 7:21 P.M.**

**Respectfully Submitted,**



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