



**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
July 14, 2022**

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

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

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

On a motion by Mr. Carroll, seconded by Mr. Reino and approved with all in favor of the June 16, 2022, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Reino submitted the wastewater division invoices totaling \$62,194.81 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Reino submitted the solid waste division invoices totaling \$90,236.55 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Reino submitted the stormwater division invoices totaling \$3,170.81 for approval. A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a majority roll call vote to pay the stormwater division invoices.

Mr. Reino submitted the Wastewater Series A Requisition totaling \$221,107.22 for approval. A motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the Requisition.

Mr. Reino submitted the Wastewater Series B Requisition totaling \$78,147.00 for approval. A motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the Requisition.

Mr. Reino submitted the Storm Water Requisition totaling \$33,923.80 for approval. A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve the Requisition.

Page Two of Two

July 14, 2022

Dallas Area Municipal Authority

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

DAMA Committee Report

Mr. Reino stated that we should hire Mr. McCrossen as a solid waste loader. A motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to hire Mr. McCrossen. Mr. Reino stated that we should also hire Mr. Romeo as a solid waste loader. A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to hire Mr. Romeo.

Executive Director's Rep

Mr. Keiper stated the MS4 projects have been started at Misericordia.

New Business

Mr. Keiper reported that he would like permission to order another Recycling Truck, as a backup in case one breaks. A motion was made by Mr. Doughton, seconded by Mr. Carroll, and passed on a unanimous roll call vote to order another Recycling Truck.

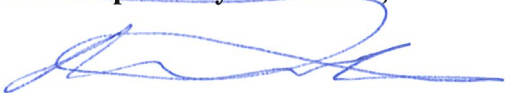
Mr. Keiper requested Change Order #1 to add BMP B33 to James T. O'Hara contract \$78,500.00. A motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the Change Order #1.

Mr. Keiper suggested that we change the medical contribution from 20% to 10% for all employees not receiving 100 % DAMA contribution. A motion was made by Mr. Carroll, seconded by Mr. Doughton, and passed on a unanimous roll call vote reduce the medical contribution to 10%.

Mr. Keiper reported the Anthracite Scenic Trails approached him about putting a shipping container instead of a shed to hold their tools. They said they will paint it and make it as attractive as possible. A motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the Anthracite Scenic Trail Storage Container.

With no other business to come before the board the meeting was adjourned at 7:23 P.M.

Respectfully Submitted,



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