



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY May 12, 2022

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday May 12, 2022, at the DAMA Administration Building.

Board Members present: John Oliver, Tim Carroll, Ryan Doughton via telephone, 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. Reino and approved with all in favor of the April 14, 2022, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$976,022.93 for approval. Following a brief discussion about the wastewater 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 wastewater division invoices.

Mr. Snowdon submitted the solid waste division invoices totaling \$84,801.79 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 \$15,649.80 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the Wastewater Series B Requisition totaling \$66,836.00 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 submitted the Storm Water Requisition totaling \$21,600.00 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.

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

Page Two of Two

May 12, 2022

Dallas Area Municipal Authority

DAMA Committee Report

Mr. Reino reported Seth Rondinella's resigned. Mr. Reino reported Gabriel Tetlock was interviewed and found acceptable for employment. A motion was made by Mr. Reino, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to hire Gabriel Tetlock.

Executive Director's Report

Mr. Keiper reported 2,931 sump pump inspections have been completed. They have found 100 sump pumps connected to the sanitary sewer system. Another, more aggressive letter is being sent to the customers who have not scheduled the sump pump inspection. Mr. Keiper reported we applied for grants for sewer, solid waste, and storm water projects.

Mr. Keiper reported we are working on a Growing Greener application for \$418,000 for stormwater.

Solicitor's Report

Attorney Malak reported he filed 57 liens. Attorney Malak attended a judicial sale, and was able to purchase a property in Dallas Township for a storm water project at a cost of \$3,815.75.

New Business

Mr. Keiper asked for permission to advertise for bids for the recycling and maintenance building on Route 118. A motion was made by Mr. Carroll, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to bid out for the recycling and maintenance building.

Supervisor's Report

Mr. Keiper stated DEP reported they knew of an illicit discharge at the Back Mountain Harvest Church.

Mr. Keiper reported we did receive the approval for the grant of \$350,000 for the new recycling trucks. The paper shred event was held, and 57 vehicles came through to drop off paper. Mr. Keiper reported the tipping fees for March 2022 was \$13,647.00 and since we changed our recycling collection from April 4 to April 30, 2022, the tipping fee was \$696.30.

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

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority