



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY August 11, 2022

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday August 11, 2022, at the DAMA Administration Building.

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

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

On a motion by Mr. Doughton, seconded by Mr. Reino and approved with all in favor of the July 14, 2022, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Reino submitted the wastewater division invoices totaling \$562,640.53 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Reino submitted the solid waste division invoices totaling \$46,885.31 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Reino, seconded by Mr. Troiano, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Reino submitted the stormwater division invoices totaling \$1,848.18 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 \$92,160.00 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 Wastewater Series A Requisition totaling \$148,007.74 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 9 totaling \$31,566.00 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.

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Mr. Reino submitted the Wastewater Series B Requisition 10 totaling \$15,000.00 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.

Mr. Reino submitted the Storm Water Requisition totaling \$25,831.33 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 discussed the split expense sheet, bank account balance and the profit/loss budget versus actual statements.

Executive Director's Report

Mr. Keiper reported the Storm Water projects are completed at Misericordia, almost completed at St. Pauls and they are working on the projects at Irem Temple.

Mr. Keiper reported that DAMAs assistance was requested by the PA State Police and the District Attorney's Office in the screening of the soil from the pond while searching for a body that has been missing for 50 years.

Because of the low number of inspections being scheduled' DAMA Personnel will be conducting the inspections and Dukes Root Control will continue doing the scheduling and tracking. 148 illegally connected sump pumps have been located.

Mr. Keiper reported the Manhole Rehabilitation Project is nearing completion.

Mr. Keiper stated Wyoming Valley has put us on hold. They have a meeting in September so hopefully they have an answer for us.

Engineer's Report

Mr. Keiper reported they have a prebid meeting for the Route 118 Project on Friday, August 12 at 10 AM.

New Business

Mr. Keiper stated he wanted to award the bid for the EQ Tank, mechanical to Pioneer Abstract for \$215,530.00. A motion was made by Mr. Doughton, seconded by Mr. Carroll, and passed on a unanimous roll call vote to award the bid to Pioneer Abstract.

Mr. Keiper stated he wanted to rebid the EQ Tank Electrical. A motion was made by Mr. Reino, seconded by Mr. Troiano, and passed on a unanimous roll call vote to rebid for the EQ Tank Electrical.

Supervisor's Report

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Mr. Keiper reported the Electronics Recycling Event is Scheduled for August 27, 2022 at the 118 site

Mr. Keiper reported the Household Hazardous Waste Event will be on September 24, 2022.

With no other business to come before the board the meeting was adjourned at 7:19 P.M. to an executive session.

Respectfully Submitted,



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