



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY September 8, 2022

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday September 8, 2022, at the DAMA Administration Building.

Board Members present: John Oliver, Ryan Doughton, Brent Snowdon, and James Reino.

Other Officials present: Tom Keiper

On a motion by Mr. Reino, seconded by Mr. Doughton and approved with all in favor of the August 11, 2022, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$130,642.13 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 \$85,653.80 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 \$1,381.79 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a majority roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the Wastewater Series A Requisition totaling \$178,842.57 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 9 totaling \$112,455.00 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.

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Mr. Snowdon submitted the Storm Water Requisition 10 totaling \$121,972.50 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.

Executive Director's Report

Mr. Keiper reported that WWSA is still on hold.

Engineer's Report

Mr. Keiper reported the 118 Bid Report was higher than we hoped for. The total for the project is \$7,305,500.00. The plan is to have John Balewski have a meeting with the lowest bidders in each group.

New Business

Mr. Keiper reported that a resolution authorizing Chairman Oliver and Mr. Keiper to sign the agreement with PennDOT to PennDOT pay half of the cost of moving the line on 309. A motion was made by Mr. Reino, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to pass the resolution.

Mr. Keiper reported there was a proposal from ARRO to design two BMPs on Hemlock St and Poplar St. A motion was made by Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to sign the professional service agreement with ARRO group.

Mr. Keiper reported we opened the bids for the electrical for the EQ Tank Upgrade. The bid was \$327,000.00. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to award the bid to

Mr. Keiper reported Martz Technologies would like permission to share our flow information with Berwick School District and any other schools or colleges in our areas for STEM. Martz Technologies will put the proposal together to upgrade our pump stations and our Scata System. A motion was made by Mr. Doughton, seconded by Mr. Reino, and passed on a unanimous roll call vote to allow Martz Technologies to utilize our data for any educational entity that may be associated with DAMA.

Supervisor's Report

Mr. Keiper reported that 323 vehicles were at the Electronics Recycling Event. 71 pallets of electronics resulting in three trailer loads were collected.

The Solid Waste Division will be collecting tires for our customers and transporting them to the Luzerne County Tire Recycling event.

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Mr. Keiper reported the Household Hazardous Waste Event has been put on hold as there are many things that need to be completed to do the event.

Mr. Keiper reported that Irem Country Club, Masonic Villages, Ondish Hills on Roosevelt St., Misericordia Tennis Court BMPs are complete. St. Lutherans Church, Ondish Hills, Windsor Farms, Ivy Dr and Woodridge II BMPs are all started.

With no other business to come before the board the meeting was adjourned at 7:26 P.M. to an executive session.

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority