



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY November 10, 2022

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, November 10, 2022, at the DAMA Administration Building.

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

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

On a motion made by Mr. Doughton, seconded by Mr. Snowdon, and approved with all in favor the October 13, 2022, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$557,149.57 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 \$76,307.84 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 \$8,231.20 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Troiano, and passed on a majority roll call vote to pay the stormwater division invoices. Mr. Doughton abstained from voting.

Mr. Snowdon submitted the Wastewater Series B 11 Requisition totaling \$7,113.45 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 12 totaling \$94,715.00 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.

Executive Director's Report

Mr. Keiper presented a list of the MS4 projects with the status of each, a copy of that list becomes a part of these minutes.

Next, Mr. Keiper reported that because of the conditions set by Wyoming Valley Sanitary Authority (WVSA) DAMA has withdrawn the offer to negotiate with WVSA to install an additional river crossing to the mutual benefits of both DAMA and WVSA. PADEP was notified that DAMA intended to continue with the original plan to build an additional Flow Equalization Tank.

Mr. Keiper reported that he had asked Attorney Malak to draft a letter to Yalick Farms, stating that if delinquent payments were not settled by years end, any offer of leniency would be rescinded. Attorney Yalick is awaiting a reply.

Solicitor's Report

Attorney Malak proposed Resolution NO. 1 of 2022 declaring the Dallas Area Municipal Authority intends to follow the schedules and procedures for deposition of public records as set forth in the municipal records manual of 2008, a copy of the resolution is made a part of these minutes. The resolution was approved on a motion by Mr. Reino and a second by Mr. Snowdon and a unanimous roll call vote.

Attorney Malak next proposed Resolution NO. 2 of 2022 authorizing the disposal of certain records as per resolution o NO. 1 of 2022. Resolution No. 2 was passed on a motion by Mr. Reino, a second by Mr. Snowdon and a unanimous roll call vote.

New Business

Mr. Keiper presented Resolution No. 3 of 2022 authorizing the signing of an amendment to the Consent Order and Agreement of 2019, affectively changing the dates to more accurately reflect the correction schedules and allowing for more connections to the collection system based on the progress DAMA has made on correcting flow problems to date. Resolution was passed on a motion by Mr. Snowdon and a second by Mr. Carroll and a unanimous roll call vote. Resolution NO. 3 becomes a part of these minutes.

With no other business to come before the board the meeting was adjourned at 7:25 P.M.

Respectfully submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority