



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 October 13, 2022

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday October 13, 2022, at the DAMA Administration Building.

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

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

On a motion by Mr. Reino, seconded by Mr. Doughton and approved with all in favor of the September 8, 2022, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$200,684.93 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 \$104,392.15 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Troiano, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$19,592.71 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. Doughton abstained from voting.

Mr. Snowdon submitted the Wastewater Series B 11 Requisition totaling \$1,770.00 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 11 totaling \$303,570.00 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 discussed the split expense sheet, bank account balance and the profit/loss budget versus actual statements.

Page Two of Three
October 13, 2022
Dallas Area Municipal Authority

DAMA Committee Report

Mr. Reino reported that we hired Barry Lore as a loader for the solid waste division. A motion was made by Mr. Reino, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to hire Mr. Barry Lore.

Executive Director's Report

Mr. Keiper reported they are finishing the last two BMP's. We will be acquiring easements for more BMP's for bid and construction of more projects in the Spring of 2023.

Mr. Keiper reported that the pumps are here for the EQ Tank Pump Upgrade, and both the general construction and electrical contracts have been awarded.

Mr. Keiper reported that there was a meeting with WVSA with Mr. Oliver and Attorney Malak and himself attending, regarding a possible river crossing.

Solicitor's Report

Attorney Malak reported we attended another upset sale and obtained another property for storm water management project.

New Business

Mr. Keiper reported we would like the approval to award the bids for the Route 118 Site Development. The General Contractor is Mar-Paul with a bid of \$5,690,000.00. A motion was made by Mr. Doughton, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to award the General Contractor bid to Mar-Paul. The HVAC contractor is Aircon Services with a bid of \$396,500.00. A motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to award the HVAC bid to Aircon Services. The Plumbing contractor is Myco Mechanical with a bid of \$660,000.00. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to award the Plumbing bid to Myco Mechanical. The Electrical contractor is North End Electric with a bid of \$559,000.00. A motion was made by Mr. Carroll, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to award the Electrical bid to North End Electric.

Supervisor's Report

Mr. Keiper reported that 202 tires were collected for the Tire Recycling Event.

Page Three of Three
October 13, 2022
Dallas Area Municipal Authority

**With no other business to come before the board the meeting was adjourned at 7:24 P.M.
to an executive session.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Doughton", is written over a horizontal line. The signature is somewhat stylized and loops back to the left.

Ryan Doughton, Secretary
Dallas Area Municipal Authority