



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
December 8, 2022**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, December 8, 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 made by Mr. Snowdon, seconded by Mr. Troiano, and approved with all in favor the November 10, 2022, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$88,001.77 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 \$44,830.38 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 \$4,488.01 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 MSW 1 Requisition totaling \$90,904.65 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.

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DAMA Committee Report

Mr. Reino requested that Jason Dubois is hired as a loader for the solid waste division. A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to hire Mr. Jason Dubois.

Executive Director's Report

Mr. Keiper reported Economical Enterprises would like us to support a grant effort for them. No formal action is required at this time

Solicitor's Report

Attorney Malak reported that Yalick Farms wrote a letter to our board. Attorney Malak read the letter aloud to the board. There was brief discussion regarding the letter. The letter is attached and becomes a part of these minutes.

New Business

Mr. Keiper requested a resolution to apply for an H2O grant for the EQ tank. In conjunction the Greater Municipal Authority of Harveys Lake. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the resolution.

Mr. Keiper stated the Wastewater budget would be 4,565,342 which increases user rate to \$120 per quarter/\$480 for the year. Jackson Township will be \$ 137 per quarter/\$548 for the year. A motion was made by Mr. Carroll, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the Wastewater budget for 2023.

Mr. Keiper stated the Solid Waste Budget would be \$2,429,400 which increases the user rate to \$75 per quarter/\$300 for the year. A motion was made by Mr. Doughton, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to approve the Solid Waste budget for 2023.

Mr. Keiper stated the Storm Water budget would be \$732,960 which leaves the rate the same at \$15 per quarter. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the Storm Water Budget for 2023.

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

Respectfully submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority