



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY February 9, 2023

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, February 9, 2023, at the DAMA Administration Building.

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

Other Officials present: Tom Keiper.

Mr. Oliver opened the meeting with a roll call. Mr. Oliver asked for public comments from the audience. Mr. Justin Matus from Dallas Borough expressed his concerns with the charges filed by the Office of the Attorney General of Pennsylvania against DAMA.

On a motion by Mr. Snowdon, seconded by Mr. Reino and approved with all in favor of the January 12, 2023, Reorganization and Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$633,515.14 for approval. Following a brief discussion about the wastewater 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 wastewater division invoices.

Mr. Snowdon submitted the solid waste division invoices totaling \$78,962.32 for approval. Following a brief discussion about the solid waste 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 solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$2,942.06 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a majority roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the WWA 16 Requisition totaling \$72,628.65 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 SW 15 Requisition totaling \$23,751.05 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.

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Mr. Snowdon submitted the MSW 2 Requisition totaling \$191,128.68 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 the H2O Grant is being reviewed.

Mr. Keiper reported they had an executive session on 02/01/2023 to discuss legal matters and no action was taken.

Engineer's Report

Mr. Keiper reported they met with the contractors for the flow equalization tank pump station upgrade. Pioneer is going to start upgrading the piping and install one pump and leave the other two pumps running while the electrical system is upgraded to allow that one pump to run manually until the entire electrical upgrade is complete.

With no other business to come before the board the meeting was adjourned at 7:22 PM to an executive session.

Respectfully submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority