



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
March 9, 2023**

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

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

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

On a motion made by Mr. Reino, seconded by Mr. Snowdon, and approved with all in favor of the February 9, 2023, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$85,939.02 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 \$57,337.03 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 \$9,290.69 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 Requisition totaling \$17,340.12 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 submitted the WWB Requisition totaling \$650.00 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 MSW Requisition totaling \$117,048.57 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 discussed the split expense sheet, bank account balance and the profit/loss budget versus actual statements.

Executive Director's Report

Mr. Keiper reported the EQ Tank mechanical work will begin on March 27, 2022.

Mr. Keiper suggested that we stop giving the customers the option of doing a vacation credit.

Engineer's Report

Mr. Keiper reported there is a change order #1 for the EQ tank upgrade to add a control panel. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the change order for Cavanaugh Electrical Contracting.

New Business

Mr. Keiper gave a new list of income levels Hardship Discounts, the list hasn't been updated since 2009. The new list is what the county has as the poverty level for income. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the updated Hardship Discount income levels, they must be sent to the municipalities for final approval.

Mr. Keiper asked for approval of a temporary office trailer for \$4,000.00 to be used while the solid waste site is under construction A motion was made by Mr. Reino, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to purchase the temporary trailer.

Supervisor's Report

Mr. Keiper reported Mr. Longfoot received an email regarding Mr. Paul Dronek and Mr. Mark McCrossen, as they were collecting recycling at the Valley View Trailer Park an elderly customer fell and broke her ankle. Paul and Mark stayed with the customer, called 911 and made sure she got help. Her family called to thank them and express gratitude for their kindness.

With no other business to come before the board the meeting was adjourned at 7:17 PM to an executive session.

Respectfully submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority