



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
April 13, 2023**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, April 13, 2023, at the DAMA Administration Building.

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

Mr. Oliver stated Mr. Brian Troiano has resigned.

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 of the March 9, 2023, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$535,548.04 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 \$45,091.77 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 \$3,941.87 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 MSW 4 Requisition totaling \$190,421.00 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.

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Mr. Snowdon discussed the split expense sheet, bank account balance and the profit/loss budget versus actual statements.

DAMA Committee Report

Mr. Reino reported they wanted to promote Mr. William Wagner as Assistant Supervisor 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 promote Mr. Wagner as Assistant Supervisor.

Executive Director's Report

Mr. Keiper reported the EQ Tank update has been started.

Mr. Keiper reported the 118 Site is now operating on the old Greenhouse property and all the buildings have been torn down at the original site.

Mr. Keiper reported Dallas Township and Kingston Township have approved the updated hardship discount.

New Business

Mr. Keiper reported he had a proposal to design the additional EQ Tank from ms Consultants. The price to design the tank is not to exceed \$97,500 A motion was made by Mr. Carroll, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the proposal for the design work.

Mr. Keiper asked for and was granted to move the money from the Money Market account to the solid waste operating account.

Supervisor's Report

Mr. Keiper reported the Household Hazardous Waste Disposal will be either May 13, 2023, or May 20, 2023.

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