



**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
July 13, 2023**

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

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

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

On a motion made by Mr. Doughton, seconded by Mr. Carroll, and approved with all in favor of the June 8, 2023, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Reino submitted the wastewater division invoices totaling \$165,169.84 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Reino submitted the solid waste division invoices totaling \$39,267.00 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Reino submitted the stormwater division invoices totaling \$7,092.58 for approval. A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a majority roll call vote to pay the stormwater division invoices. Mr. Doughton abstained from voting as his brother works for a company getting paid.

Mr. Reino submitted the WWA 20 Requisition totaling \$134,314.44 for approval. A motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the WWA 20 Requisition.

Mr. Reino submitted the MSW 7 Requisition totaling \$424,208.80 for approval. A motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the MSW 7 Requisition.

Mr. Reino submitted the SW 17 Requisition totaling \$16,045.00 for approval. A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to

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

Executive Director's Report

Mr. Keiper reported the new EQ Tank pumps have been installed and are operating appropriately.

Mr. Keiper reported the Route 118 site is progressing well.

Solicitor's Report

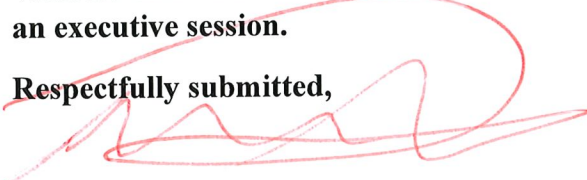
Attorney Malak stated the plea agreement with the Office of the Attorney General has been sent to us for a formal offer. We have a hearing on August 7, 2023, and we have two resolutions that have to be passed. The first resolution is to authorize Thomas Keiper and Attorney Jeffrey Malak to attend the hearing on August 7, 2023, before Judge Lupas. A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve Resolution 2 of 2023 authorizing Thomas Keiper and Jeffrey Malak to attend the hearing on August 7, 2023. The second resolution is Resolution 3 of 2023 authorizing Thomas Keiper, Executive Director to enter into a plea agreement on behalf of the Dallas Area Municipal Authority at the hearing before the Honorable David W. Lupas on August 7, 2023. A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve Resolution 3 of 2023.

Supervisor's Report

Mr. Keiper reported that we did hold the Household Hazardous Waste Disposal on 6/10/23 and we had a decent number of people attend.

With no other business to come before the board the meeting was adjourned at 7:14 PM to an executive session.

Respectfully submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority