



**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
June 8, 2023**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, June 8, 2023, at the DAMA Administration Building.

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

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

Mr. Oliver opened the meeting with a roll call. Mr. Oliver asked for public comments from the audience. Mr. Jay Naparlo from Yalick Farms expressed his frustration with the “previous” amounts due on his sewer, trash, and storm water statement as he doesn’t feel he should have to pay for a trash service that was not provided. After a long discussion it was determined that this needs to be settled with our Attorney Jeffrey Malak.

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

Treasurer’s Report

Mr. Snowdon submitted the wastewater division invoices totaling \$126,727.65 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 \$58,672.02 for approval. Following a brief discussion about the solid waste 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 solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$11,972.50 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a majority roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the WWA 19 Requisition totaling \$265,342.38 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the WWA 19 Requisition.

Page Two of Two

June 8, 2023

Dallas Area Municipal Authority

Mr. Snowdon submitted the MSW 6 Requisition totaling \$56,037.85 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the MSW 6 Requisition.

Mr. Snowdon submitted the SW 16 Requisition totaling \$5,614.92 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the SW 16 Requisition.

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

DAMA Committee Report

Mr. Reino stated he recommends that we hire Joshua Whitmire as a solid waste loader. A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to hire Joshua Whitmire as a loader.

Executive Director's Report

Mr. Keiper reported that UGI finished installation of the new service required for the EQ Tank Pump station upgrade

Mr. Keiper stated the 118 Site is moving along and they are putting the foundations in. Mr. Keiper stated he met with the recycling company, and they are working on a price for the equipment needed for the new building.

Mr. Keiper stated that he received a call from DEP, and they need more information on the 537 Plan.

Supervisor's Reports

Mr. Keiper reported that the Household Hazardous Waste Disposal is on Saturday June 10, 2023.

Mr. Keiper reported that we had 69 vehicles attend the Paper Shred Event on Saturday June 3, 2023.

With no other business to come before the board the meeting was adjourned at 7:28 PM to an executive session.

Respectfully submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority