



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
August 10, 2023**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, August 10, 2023, at the DAMA Administration Building.

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

Other Officials present: Tom Keiper.

On a motion made by Mr. Doughton, seconded by Mr. Carroll, and approved with all in favor of the July 13, 2023, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowden submitted the wastewater division invoices totaling \$743,571.94 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Snowden, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Snowden submitted the solid waste division invoices totaling \$71,177.32 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Snowden, seconded by Mr. Reino, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Snowden submitted the stormwater division invoices totaling \$10,300.79 for approval. A motion was made by Mr. Snowden, 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. Snowden submitted the WWA 21 Requisition totaling \$75,513.18 for approval. A motion was made by Mr. Snowden, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the WWA 21 Requisition.

Mr. Snowden submitted the MSW 7 Requisition totaling \$658,191.09 for approval. A motion was made by Mr. Snowden, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the MSW 7 Requisition.

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

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Executive Director's Report

Mr. Keiper reported the EQ Tank pump upgrade is done and working very well.

Mr. Keiper reported the Route 118 site is progressing well, but a lot of the work is being done underground.

Engineer's Report

Mr. Keiper stated Resolution is for the Line of Credit is for the PennDOT permit for the right of way to go on to Route 118. A motion was made by Mr. Snowden, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the Resolution for the Line of Credit subject to it being under \$100,000.

Mr. Snowden made a motion to have the supervisors and office manager come to the monthly board meeting. After a brief discussion it was decided to have one supervisor come each month.

With no other business to come before the board the meeting was adjourned at 7:12 PM.

Respectfully submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority