



**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
September 14, 2023**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, September 14, 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, Ryan Longfoot, and Attorney Jeffrey Malak, DAMA Solicitor.

On a motion made by Mr. Snowdon, seconded by Mr. Carroll, and approved with all in favor of the August 10, 2023, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$194,753.03 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 \$68,707.58 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 \$5,239.72 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, 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. Snowdon submitted the WWA 22 Requisition totaling \$76,256.06 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the WWA 22 Requisition.

Mr. Snowdon submitted the MSW 9 Requisition totaling \$441,326.60 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 9 Requisition.

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 a line owned by EEI broke from a roadway that washed out. We hired a contractor to fix it, so sewage wasn't leaking into the creek. EEI will be paying for it.

Mr. Keiper reported we had some storm damage to some retention ponds, we had to bring in some employees who are normally off on Monday to get things cleaned up. Dallas Borough is lending us their rented excavator to fix more on Friday.

Mr. Keiper reported the Route 118 Site is almost finished with the underground work. We are still waiting to get propane done underground.

Mr. Keiper reported he asked Chad Derhammer to get quotes on a new Vacuum Truck, our truck is needing a lot of maintenance and parts are not available.

Engineer's Report

Mr. Keiper reported there are Cavanaugh Change Orders to hook us up to the Scada System. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the Cavanaugh Change Order request.

Mr. Keiper reported there is a \$39,740 Change Order request for Aircon as prices have changed. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve the Aircon Change Order request.

Mr. Keiper reported there is a \$25,740 Change Order request for Myco as prices have changed. A motion was made by Mr. Carroll, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to approve the Myco Change Order request.

Supervisor's Report

Mr. Longfoot reported that we received the \$350,000 grant for the recycling trucks a few weeks ago.

Mr. Snowdon stated it was brought to his attention that the retention pond behind the tennis courts at Misericordia University is destroying the cemeteries entrance and he asked if Mr. Mayka could look at it.

Mr. Oliver stated a motion to approve Mr. Ed Hanns' offer of retirement benefits is discussed in this evening's executive session and I so Move, seconded by Mr. Reino, and passed on a unanimous roll call vote.

Page Three of Three
September 14, 2023
Dallas Area Municipal Authority

With no other business to come before the board the meeting was adjourned at 7:47 PM.

Respectfully submitted,

A handwritten signature in blue ink, consisting of several overlapping loops and lines, positioned below the text "Respectfully submitted,".

Ryan Doughton, Secretary
Dallas Area Municipal Authority