



**DALLAS AREA  
MUNICIPAL AUTHORITY**  
101 MEMORIAL HIGHWAY  
SHAVERTOWN, PA 18708-9603

PHONE: (570) 696-1133  
FAX: (570) 696-2363  
WEB: [www.Damaonline.org](http://www.Damaonline.org)  
E-MAIL: [office@damaonline.org](mailto:office@damaonline.org)

**MINUTES  
DALLAS AREA MUNICIPAL AUTHORITY  
November 9, 2023**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, November 9, 2023, at the DAMA Administration Building.

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

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

On a motion made by Mr. Reino, seconded by Mr. Mozloom, and approved with majority roll call vote in favor of the October 12, 2023, Regular Meeting Minutes were approved as submitted.

**Treasurer's Report**

Mr. Reino submitted the wastewater division invoices totaling \$1,621,639.13 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 \$30,062.27 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 \$8,761.19 for approval. A motion was made by Mr. Reino, seconded by Mr. Mozloom, 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 MSW Requisition totaling \$298,085.28 for approval. A motion was made by Mr. Reino, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve the MSW Requisition.

Mr. Reino submitted the first Wastewater Requisition for Pioneer totaling \$11,245.10 for approval. A motion was made by Mr. Reino, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the Wastewater Requisition.

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Mr. Reino submitted the second Wastewater Requisition totaling \$27,753.20 for approval. A motion was made by Mr. Reino, seconded by Mr. Doughgton, and passed on a unanimous roll call vote to approve the Wastewater Requisition.

Mr. Reino submitted the third Wastewater Requisition totaling \$25,650.89 for approval. A motion was made by Mr. Reino, seconded by Mr. Doughgton, and passed on a unanimous roll call vote to approve the Wastewater Requisition.

Mr. Oliver submitted the Series A Construction Fund for MSW 11 totaling \$650,058.03 for approval. A motion was made by Mr. Doughgton, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the Series A Construction Fund for MSW 11.

Mr. Oliver submitted the WWA 23 Construction Fund totaling \$94,055.79 for approval. A motion was made by Mr. Doughgton, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the WWA 23 Construction Fund.

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 the vacuum truck is only a month out instead of a year. We will look into leasing it until the grant is approved.

#### Engineer's Report

Mr. Keiper reported that we have a few Pioneer Change Orders. The first Change Order is for Valve Removal for \$6,134.50. A motion was made by Mr. Mozloom, seconded by Mr. Carroll, and passed on a unanimous roll call vote to pay the change order. The second Change order is for the Drain Line for \$1,138.50. A motion was made by Mr. Reino, seconded by Mr. Mozloom, and passed on a unanimous roll call vote to pay the change order. The third Change Order is for Pump Supports for \$2,098.94. A motion was made by Mr. Doughgton, seconded by Mr. Carroll, and passed on a unanimous roll call vote to pay the change order.

#### Solicitor's Report

Attorney Malak reported he has a resolution that was drafted for each member municipality to compensate board members that will go in effect in January 2024.

Attorney Malak reported we are filing municipal liens. We are keeping the prothonotary's office busy.

Attorney Malak reported Country Club Apartments are going for Sheriff Sale in February by us however we are not alone as they have defaulted on other things as well.

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**Mr. Keiper stated that we are going to have a resolution in regard to private and public sewers. We have a lot of private sewer lines, and they shouldn't be private. We are liable to fix them if they do break.**

**Supervisor's Report**

**Mr. Dominick reported that we are doing manholes and liners.**

**He stated he is meeting with Mr. Brandon Harris from the council of Harvey's Lake to get a copy of their operating expenses.**

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

**Respectfully submitted,**



**Ryan Doughton, Secretary**  
**Dallas Area Municipal Authority**