



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY December 14, 2023

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, December 14, 2023, at the DAMA Administration Building.

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

Other Officials present: Tom Keiper, Thomas Mayka, Frank Dominick, and Attorney Jeffrey Malak, DAMA Solicitor.

On a motion made by Mr. Carroll, seconded by Mr. Mozloom, and approved with majority roll call vote in favor of the November 9, 2023, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowden submitted the wastewater division invoices totaling \$199,987.01 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Carroll, seconded by Mr. Reino, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Snowden submitted the solid waste division invoices totaling \$73,969.39 for approval. Following a brief discussion about the solid waste 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 solid waste division invoices.

Mr. Snowden submitted the stormwater division invoices totaling \$665.61 for approval. A motion was made by Mr. Snowden, seconded by Mr. Doughton, and passed on a majority roll call vote to pay the stormwater division invoices.

Mr. Snowden submitted the MSW Requisition totaling \$184,281.13 for approval. A motion was made by Mr. Snowden, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve the MSW Requisition.

Mr. Snowden submitted the WWA 24 Wastewater Requisition totaling \$115.50 for approval. A motion was made by Mr. Snowden, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the Wastewater Requisition WWA 24.

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Mr. Snowdon submitted the WWB 15 Wastewater Requisition totaling \$1,345.23 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the Wastewater Requisition WWB 15.

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 will be here in a week, we will be leasing it until we get a decision on the grant. It will be \$15,000 a month that will go towards the purchase price. We will be trading in the old one and getting \$40,000.

Mr. Keiper ordered a truck for the wastewater manager. A motion was made to approve the order by Mr. Carroll, seconded by Mr. Mozloom, and passed on a unanimous roll call vote.

Mr. Keiper stated the Solid Waste Budget would be \$2,529,700 which would increase the user rate to \$78 per quarter/ \$312 for the year. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the wastewater, solid waste, and stormwater budgets for 2024.

Mr. Mayka did a presentation for the trail televising for the sewer lines that have never been televised. A brief discussion was made about the Kubota equipment and what is needed and what should be done with the Kubota equipment.

Mr. Keiper stated there were Professional Services Agreements for ARRO Consulting. Mr. Mayka stated the mapping we have for stormwater is not very good. Mr. Snowdon mentioned he would like the "automatically renewed for a successive 12-month term" should be changed so it can't be automatically renewed. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the Professional Services Agreements for ARRO Consulting pending Jeff's approval.

Solicitor's Report

Attorney Malak reported there is a resolution to no longer have privately owned sewers. We do have the right and legal reasons to make this resolution. A motion was made by Mr. Carroll, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pass the resolution.

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With no other business to come before the board the meeting was adjourned at 7:45 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